



Date: November 07, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: <b>533482</b>	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

**Subject: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Jagannath Sanjeeva Shetty, as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly take the above on your record and acknowledge the receipt.

Thanking You.  
Yours sincerely,

**For Kridhan Infra Limited**

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**Rishiraj**  
**Director**  
**DIN No.: 06683367**

**Place: Mumbai**



## Annexure I

**Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars	Information
1.	Name	Mr. Jagannath Sanjeeva Shetty
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	November 07, 2024
4.	Brief profile (in case of appointment)	Mr. Jagannath Sanjeeva Shetty is a seasoned professional with more than 25 years of financial experience. Currently, Jagannath oversees Business Finance R & D, Indirect taxation, and other finance-related functions. He Has cleared intermediate Chartered Accountant examination from the Institute of Chartered Accountants of India and holds a B. Com degree from Mumbai University.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable