



**Kridhan Infra Limited**

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**Wednesday, June 07, 2022**

To,

**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
(Scrip Code No: 533482)

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 051

(Scrip Code: KRIDHANINF)

**1. Change in Secretarial Auditor.**

This is to inform you that Mr. Narottam Bagaria, Partner of M/S N. Bagaria & Associates, Company Secretaries in Practice, in place of Rinkesh Gala & Associates has been appointed as Secretarial Auditor of the Company w.e.f. 01<sup>st</sup> June, 2022, pursuant to Section 204 and all other provision applicable if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

**\*Brief Profile of Secretarial Auditor: Attach Annexure**

Kindly acknowledge receipt of the same.

Thanking you,

**For kridhan Infra Limited**



**Anil Agrawal**  
**Chairman & Managing Director**  
**DIN No: 00360114**

**M/s. N. Bagaria & Associates**  
**Practicing Company Secretaries**

**Brief Profile**

M/s. N. Bagaria & Associates is a firm of Practicing Company Secretaries which was established in Mumbai in the year 2003 to provide professional consultancy services in the field of Corporate Laws such as Companies Act, 2013, Limited Liability Partnership Act, 2008, Securities & Exchange Board of India Act, 1992, Foreign Exchange Management Act, 1999, Income Tax Act, 1961, Insolvency & Bankruptcy Code, 2016 etc.

M/s. N. Bagaria & Associates having its head office at Mumbai and branch office at Jaipur with Mr. Narottam Bagaria and Mr. Vedant Mittal as its Partners.

Mr. Narottam Bagaria, (FCA, FCS) is senior partner of the firm and is having more than 25 years of experience of compliances under the Companies Act, 1956/2013, project financing, corporate restructuring, mergers, demergers and acquisitions, income tax assessments and tax planning etc.

Mr. Vedant Mittal (ACS) is branch head of Jaipur branch and is having around 5 years of experience of compliances under the Companies Act, 1956/2013, income tax assessments and tax planning etc.

The Firm provides a broad range of services in the following areas:

1. Compliance/Certifications under the Companies Act, 2013: Incorporation of Companies, Issue/Transfer of Shares, Buy-back of shares, Charge Management, Conversion of Business Concerns, Annual Filing, Secretarial Audit, Shifting of registered office, Change of Name/ Objects, Merger, Demerger, Striking off, Compliances relating to share capital - reclassification, consolidation, sub-division, Compounding of offences, Condonation of delay in filing forms/documents, Listing of Shares, Debentures, etc.
2. Compliances under Limited Liability Partnership Act, 2008: Incorporation, Drafting of LLP Agreements, Annual Filing, Shifting of registered office, etc.
3. Compliances under Securities & Exchange Board of India Act, 1992: Disclosures/ Compliances under SEBI (LODR) Regulations, 2015 - Corporate Governance, Annual Reports, Financial Results, etc., Revocation of suspension in trading of securities, Disclosures under SEBI (SAST) Regulations, 2011, Certificates under SEBI (Depositories and Participants) Regulations, 2018.



4. Certificates under Foreign Exchange Management Act, 1999
5. Syndication of Term Loans, working capital and other fund/non-fund based credit facilities, corporate restructuring.
6. Due Diligence Reports to be submitted to Banks as per RBI Circular.
7. Income Tax Act - Corporate and non-corporate tax planning, attending scrutiny assessment proceedings, preparation and attending of appeals before the Commissioner of Income Tax (Appeals) and attending to other Income Tax matters.