

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 Company Secretary & Compliance Officer.

This is to inform you that Mr. Priyank Anup Jain (Membership No. 58634), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 01st June, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER IS AS UNDER

Name	Mr. Priyank Anup Jain
Date of Birthday	07 th March, 1985
Education Qualification	An Associate member of the institute of Company Secretaries of India
Membership No.	ACS-58634
Date of Appointment	01 st June, 2022
Term of Appointment	From 01 st June, 2022 till the date of her termination as a Company Secretary of the Company.
Reason of Appointment	To comply with the section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015



Kridhan Infra Limited

2. 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. 01st 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.

Kindly acknowledge receipt of the same.

Thanking you,

For kridhan Infra Limited



Anil Agrawal
Chairman & Managing Director
DIN No: 00360114