



# Kridhan Infra Limited

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January 08, 2024

**The Manager**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G, Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

The Manager  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Trading Symbol: KRIDHANINF**

**Sub.: Outcome of Board Meeting held on January 08, 2024**

Dear Sir / Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, kindly note that the Board of Directors of Kridhan Infra Limited (“the Company”) at their meeting held on Monday, January 08, 2024, which commenced at 5.45 p.m. and Concluded at 6.10 p.m. has inter-alia approved:

1. Appointment of Mr. Hemant Agarwal (ACS: A50464) as a Company Secretary & Compliance Officer of the Company.

Thanking You

Yours truly,  
**for Kridhan Infra Limited**

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**Gautam Suri**  
**Director**  
**DIN: 08180233**



## ANNEXURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular  
Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

### Change in Key Managerial Personnel

#### Item No: 1

Sr No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Hemant Agarwal as an Company Secretary & Compliance Officer of the Company with effect from January 08, 2024
2	Date of appointment and term of appointment	January 08, 2024
3	Brief Profile	Mr. Hemant Agarwal is appointed as a Company Secretary & Compliance Officer of the company. He has reached the age 33 years and having expertise for more than 6 years in legal and secretarial compliances.
4	Disclosure of relationships between directors	-