



## Kridhan Infra Limited

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Date: August 25, 2020

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Ref: Scrip Code 533482

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (East),  
Mumbai 400051.  
Ref: Symbol: KRIDHANINF

Dear Sir,

**Subject: Intimation of Change in Compliance Officer**

With reference to above captioned subject, kindly note that Ms. Nikita Dahat, has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from August 25, 2020, Ms. Rajeshree Mishra (AYFPM4383D), Chief Financial Officer and Key Managerial Personnel of the Company will act as Compliance Officer of the Company till the time Company appoint a Company Secretary of the Company.

Kindly take note of the above in your records.

Thanking You,

Yours Truly,

For **Kridhan Infra Limited**



**Anil Agrawal**  
Managing Director