



Kridhan Infra Limited

29th July, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code 533482

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

Subject: Outcome of Circular Resolution passed by the Board of Director – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Director of the Company has approved the following by way of Circular Resolution:

1. Change of Administrative/ Corporate Office of the Company:

The Corporate office of the Company be shifted from Office No. 602, Sunil Enclave, Near Western Express Highway Metro Station, Off. Andheri Kurla Road, Andheri East, Mumbai 400099 to Unit No. C/815, 8th Floor, 215- Atrium, Chakala, Andheri Kurla Road, Andheri East, Mumbai 400059 with effect from 30th July 2021.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,
For **Kridhan Infra Limited**



Anil Agrawal
Managing Director
DIN: 00360114