



Date: 7th September, 2023

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
--	---

Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Outcome of the Board Meeting held on Thursday, 7th September 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Thursday, 7th September, 2023 at 6:00 p.m., at the time scheduled for meeting, and concluded at 07:15 p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved Revised the Board's Report along with its Annexures and Corporate Governance Report for the financial year 2022-23.
2. Considered and approved the Revised Notice convening the 17th Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 through Audio Visual Means.
3. Accepted Resignation of M/s. N. Bagaria & Associates as Secretarial Auditor.
4. Appointment of M/s. Rinkesh Gala & Associates, Company Secretaries as Secretarial Auditor for the financial year 22-23.
5. Appointment of M/s B.R. Kotecha & Co., Chartered Accountants as Statutory Auditor of the company in place of M/s Bagaria & Co. LLP, Chartered Accountants
6. Appointment of Mr. Rishi Raj (DIN: 06683367) as Additional Executive Director of the company with effect from 7th September 2023 to hold office till conclusion of the ensuing annual general meeting, and subject to the members approval, regularize the appointment as Director in the ensuing Annual General Meeting.

Brief profile of Mr. Rishi Raj and details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 given in the enclosed Annexure 1.



Kridhan Infra Limited

Kindly take the same on your record and display on your website.

Thanking You.

Yours sincerely,

For Kridhan Infra Limited

Gautam Joginderlal Suri
Director
DIN No.: 08180233
Place: Mumbai



Annexure 1

Details of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name	Mr. Rishi Raj
DIN	06683367
Reason for change	Appointment
Date of appointment	07/09/2023
Qualification	MSc in Maths, Post-Graduation Diploma holder in Materials Management and MBA.
Experience & Expertise	more than 11 years experience in Marketing, Inventory Management and Cost control measures.
Shareholding, if any in the Company	NIL
Disclosure of relationships between Directors (in case of appointment as a Director)	No