



Kridhan Infra Limited

Date: 30th 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
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Dear Sir/Madam,

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

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

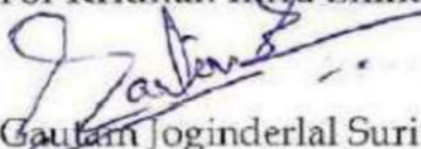
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Members of the Company, in the 17th Annual General Meeting held on September 30, 2023, appointed Mr. Rishi Raj (DIN: 06683367) as Director of the Company pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Rishi Raj (DIN: 06683367) and disclosure of relationships between directors is enclosed herewith.

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

Thanking You.

Yours faithfully
For Kridhan Infra Limited


Gautam Joginderlal Suri

Director

DIN No.: 08180233

Place: Mumbai



Kridhan Infra Limited

Brief Profile:

Name	Mr. Rishi Raj
DIN	06683367
Reason for change	Change in Designation from Additional Director to Director
Brief Profile	MSc in Maths, Post-Graduation Diploma holder in Materials Management and MBA. He has more than 11 years experience in Marketing, Inventory Management and Cost control measures.
Disclosure of relationships between Directors (in case of appointment as a Director)	No