



# Kridhan Infra Limited

8<sup>th</sup> January, 2020

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
**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: Scrip Code: KRIDHANINF**

**Subject: Intimation pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Secretarial Auditor of the Company.**

Dear Sir/ Madam,

This is to inform you that the Company has received an intimation of resignation from M/s. HS Associates, Practising Company Secretary of the Company. In view of the same, M/s. HS Associates is no longer associated with the Company as Secretarial Auditor of the Company for the financial year 2019-20.

This information is being filed in compliance with provision of regulation 30 of the SEBI (LODR) Regulation 2015. Kindly take the same on your record and oblige.  
Thanking You,

Yours Faithfully,  
For **Kridhan Infra Limited**

**Anil Agrawal**  
Director

