



**Kridhan Infra Limited**

---

30<sup>th</sup> June, 2022

To,  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Ref: Scrip Code: 533482**

**Ref: Scrip Code: KRIDHANINF**

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)**

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Rajeshree Indradev Mishra has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 30th June, 2022 and the same has been taken on record by the Board of Directors in the meeting held today (30<sup>th</sup> June, 2022).

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Kridhan Infra Limited**

Priyank Anup Jain  
**Company Secretary**