



Kridhan Infra Limited

30th June, 2022

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st 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: Board Meeting Outcome for Resignation of Chief Financial officer (CFO)

This is to inform that Mrs. Rajeshree Indradev Mishra, Chief Financial Officer (CFO) of the Company, has resigned and his letter of resignation has been noted and taken on record by the Board at its meeting held on June 30th, 2022. Mrs. Rajeshree Indradev Mishra will be relieved from the services as per the Company's policy.

Mrs. Rajeshree Indradev Mishra has been with Kridhan Infra Limited for more than 3 years as CFO of the Company. The Company places on record its appreciation and also thanks Mrs. Rajeshree Indradev Mishra for his good contributions to the Company during his tenure.

The Company has initiated the process for filling up the position of the CFO.

Kindly take the above information on record.

Yours faithfully,
For **Kridhan Infra Limited**

Priyank Anup Jain
Company Secretary