



Kridhan Infra Limited

10th October, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Dated 10th October, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 10th October, 2022 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Mr. Anil Dhanpat Agrawal, Chairman and Managing Director has been re-designated as Non-executive director and Chairman of the Company.
2. Mr. Rishi Raj – Additional Executive Director has been re-designated as Additional Whole Time Director.

Kindly take the above information on record.

Yours truly,
For **Kridhan Infra Limited**

**PRIYANK
ANUP JAIN**

Digitally signed by PRIYANK ANUP JAIN
DN: cn=PRIYANK ANUP JAIN,
o=Kridhan Infra Limited, ou=Kridhan Infra Limited,
c=IN, email=anup.jain@kridhaninfra.com,
serial=20221010125747405300,
scope=20221010125747405300,
reason=I have approved this document,
date=2022.10.10.12:57:47+05'30'

Priyank Anup Jain
Company Secretary

Head Office : 201, Jeevi Chambers, Ahmednagar Street, Carrossier Garden, Masjid (East), Mumbai - 400008.
Corp. Office : Office No. 502, Sunil Empire, Near Western Express Highway Metro Station, Off. Andheri Kurla Road, Andheri (East),
Mumbai - 400 092, Tel.: +91 22 40559589

Works : Village Vanawathe, Khopoli-Pan Road, Post - Deorwat, Tal: Khalapur, Dist. Raigarh - 411 203. Tel: 02102 278183
e-mail: info@kridhaninfra.com Website: www.kridhaninfra.com, CIN: L27100MH2006PLC160802

Anil Dhanpat Agrawal
8A & B, Eden Bungalows,
Hiranandani Gardens,
Adi Shankaracharya Marg,
Powai, Mumbai - 400 076
Date: 01.10. 2022

To
The Board of Directors
Kridhan Infra Limited
203, Joshi Chambers, Ahmedabad
Street, Carnac Bunder, Masjid (East),
Mumbai - 400009, Maharashtra

Dear Sirs/Madam,

Sub.: Request for change in my Role in the Company

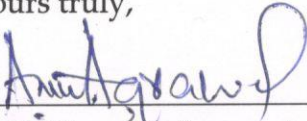
Due to my overseas assignments, which need frequent travelling, I request you to relieve me from Managing Director's post with effect from 10.10.2022. I will continue to remain Chairman after the change in designation from Executive Director to Non-Executive Director.

I wish to place on record my sincere thanks to each member of the Board for their guidance and confidence in me during my tenure.

I wish the Company continued success and growth in all its future endeavors.

Thanking You,

Yours truly,



Anil Dhanpat Agrawal
Managing Director and Chairman

Profile of Director:

Name.	Mr. Rishi Raj
Education and Work Profile	Mr. Rishi Raj (36 years) is 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.
Mobile no	9910885682
Email ID	Rishi2566@gmail.com