



Kridhan Infra Limited

1st September, 2021

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(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Intimation for resignation of the Statutory Auditor of the Company.

Dear Sir,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that the Statutory Auditor of the Company viz. B R Kotecha & Co., Chartered Accountants (FRN: 105283W) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 01.09.2021.

Further, the resignation letter along with the information required from the Auditor in pursuance of SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**

Neha Shah
Company Secretary
Encl: As above

B.R. Kotecha & Co.

CHARTERED ACCOUNTANTS

A/603, Siddhi, Eastern Express Highway, Near MHADA Signal, Mulund East, Mumbai - 400081

1st September, 2021

To,
The Board of Directors,
Kridhan Infra Limited
203, Joshi Chambers, Ahmedabad Street,
Masjid- East, Mumbai - 400009

Sub: Resignation from the office of Statutory Auditor of the Company.

Dear Sir/Madam,

This is to inform you that we are submitting our resignation as the Statutory Auditors of your company with effect from 01.09.2021.

Due to internal reasons, we will not be able to continue as the Statutory Auditors of your company. Please note there are no other material reasons for our resignation.

We thank you for the support and co-operation extended during our association with your company.

Yours sincerely,

M/s B.R Kotecha & CO.
Firm Registration No. 105283W

Bakulesh R. Kotecha



CA Bakulesh R. Kotecha
~~Partner~~ Proprietor

B.R. Kotecha & Co.

CHARTERED ACCOUNTANTS

A/603, Siddhi, Eastern Express Highway, Near MHADA Signal, Mulund East, Mumbai -
400081

Annexure A

Disclosure of information from the statutory auditor upon resignation

1. Name of the listed entity: Kridhan Infra Limited
2. Details of the statutory auditor:
 - a. Name: B R Kotecha & Co.
 - b. Address: A/603, Siddhi Eastern Express Highway, Near MHADA Signal, Mulund East. Mumbai- 400 081.
 - c. Phone number: 9820012065
 - d. Email: kotechabakulesh@gmail.com
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: 30th September, 2019
 - b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the Company's 18th AGM scheduled to be held in the year 2024
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Limited review report for the quarter ended June 30, 2021 dated August 13, 2021.
4. Detailed reasons for resignation: Refer attached resignation letter dated 30 Aug 2021
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors) : Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: None



B.R. Kotecha & Co.

CHARTERED ACCOUNTANTS

A/603, Siddhi, Eastern Express Highway, Near MHADA Signal, Mulund East, Mumbai -
400081

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For B.R. Kotecha & Co.
Chartered Accountants
FRN 105283W

Bakulesh R. Kotecha

CA Bakulesh R. Kotecha
Proprietor
M No. 036309

Place: Mumbai

Date: 1st September, 2021

