



Kridhan Infra Limited

Date: March 23, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
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: Symbol: KRIDHANINF

Dear Sir,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that Mr. Priyank Anup Jain, has tendered his resignation from the post of Company Secretary and Compliance Officer of Kridhan Infra Limited (the Company) w.e.f. from close of working hours on March 23,2023.

Kindly take the above information on record.

Thanking You,
For **Kridhan Infra Limited**



Gautam Suri
Director
DIN no.: 08180233



PRIYANK JAIN

ACS, B.COM

E/702, MANDLIK NAGAR, OPP. BAJAJ HALL

MALAD (WEST), MUMBAI - 400 064

(M)+91 9920197360

Email: jainpriyank07@yahoo.co.in

Date: 22.03.2023

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

Sub.: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company secretary and Compliance Officer of the Company.

I Kindly request the Board of Directors to relieve me from the duties of my post with effect from 23rd March, 2023.

I would also like to thank the Board of Directors of the company for their support and guidance during my tenure.

Kindly, request you to please clear my all dues.

Kindly acknowledge the receipt.

Thanking you
Yours Sincerely,

**PRIYANK
ANUP JAIN**

Digitally signed by PRIYANK ANUP JAIN
DN: c=IN, o=KRICOSMALL, ou=KRICOS,
postalName=660741010f4c731ee89f427be07d,
2.5.4.20=96f68b55e48520413f938c1e4ba29c4f59
0001f2f0d0a0a0989592a17050,
postalCode=400061, st=Maharashtra,
serialNumber=422630940994672672389c1915c,
cn=PRIYANK ANUP JAIN
Date: 2023.03.22 17:29:12 +05'30'

Priyank Anup Jain
Company Secretary
Membership No.: A58634