



Kridhan Infra Limited

Date: May 04, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: KRIDHANINF

Through: NEAPS

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 533482

Through: BSE Listing Centre

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), name of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sr no.	Name & Designation	Contact Details
1	*Gautam Joginderlal Suri- Managing Director	203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai -400009
2	*Bhavesh Narendra Nagda- CFO	Contact: 9619666530 Email ID: cs@kridhan.com
	*For dissemination of material events/ information to the Stock Exchange(s)	

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Director
DIN No.: 08180233

Place: Mumbai