



**Kridhan Infra Limited**

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30<sup>th</sup> June, 2022

To,  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1<sup>st</sup> 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: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)**

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Rajeshree Indradev Mishra has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 30th June, 2022 and the same has been taken on record by the Board of Directors in the meeting held today (30<sup>th</sup> June, 2022).

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Kridhan Infra Limited**

Priyank Anup Jain  
**Company Secretary**

From

**Rajeshree Mishra**

Flat no 601, Shri Samarath Bldg,

Sayani Road, Prabhadevi

Mumbai - 400025

To

The Board of Directors

Kridhan Infra Limited

203, Joshi Chambers, Ahmedabad

Street, Carnac Bunder, Masjid (East),

Mumbai - 400009, Maharashtra

Sub.: Resignation from the position of Chief Financial Officer of the Company

Dear Sirs/Ma'am,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from the close of working hours of 30<sup>th</sup> June 2022.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

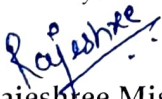
I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organisation to be most learning and rewarding.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities by last service day. I request you to kindly relieve me from my duties and responsibilities

Kindly acknowledge the receipt.

Sincerely,



**Rajeshree Mishra**

CFO

Date: 15.06.2022

Place: Mumbai