



Kridhan Infra Limited

Date: March 31, 2022

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: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel under Regulation 30 read with Para A, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended from time to time, it is hereby inform you that, Ms. Neha Shah, has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from March 31, 2022 for better future prospects. The same has been accepted and she has been relieved from her services from the closing hours of March 31, 2022.

Further, on account of above mentioned change the following would now be authorized persons for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

1. Authorized Person for the purpose of making disclosure to stock exchange:

Anil Agrawal
Chairman & Managing Director
Office Address: Unit No. C/815, on 8th Floor, 215-Atrium, Chakala, Andheri-Kurla Road,
Andheri (East), Mumbai 400059.
Telephone No.: 022-40151523
E-mail: cs@kridhan.com

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours Truly,

For **Kridhan Infra Limited**



Anil Agrawal
Managing Director