



## Kridhan Infra Limited

Date: 30<sup>th</sup> September, 2023

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF
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Dear Sir/Madam,

Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Members, in the 17<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023, appointed M/s M/s B.R. Kotecha & Co., Chartered Accountants, (Firm Registration No: 105532W) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the 17<sup>th</sup> AGM till the conclusion of the 22<sup>nd</sup> AGM to be held for the Financial Year 2027-28. The brief profile of M/s. B.R. Kotecha & Co., is enclosed herewith.

Kindly take the same on your record and display on your website.

Yours faithfully  
For Kridhan Infra Limited

Gautam Joginderlal Suri  
Director

DIN No.: 08180233

Place: Mumbai



## Brief Profile

Name of the Auditor	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of statutory auditors pursuant to the applicable provisions of the Companies Act, 2013
Effective date of appointment	For a period of 5 (five) years commencing from the conclusion of the 17 <sup>th</sup> AGM till the conclusion of the 22 <sup>nd</sup> AGM to be held for the Financial Year 2027-28.
Brief Profile	BR Kotecha is a firm with more than 3 decades of experience in audit, direct and indirect taxation. It has diversified audit experience across various industries.
Relationship with other Directors of the Company	Not Applicable