

## Kridhan Infra Limited

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: Outcome of the Board Meeting Dated 29th September, 2022

Dear Sir/Ma'am,

concern

stentistouri

29<sup>th</sup> September, 2022

**Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,** this is to inform you that the meeting of the Board of Directors was held on 29th September, 2022 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. App	ointed Mr. Rishiraj	, as Additional E	Executive Dire	ector.	
Kindly take t	he above information	on on record.			
	lly, Infra Limited				
ANUP JAIN	(b) space-10 - pri MARK AND JAN (b) space-10 - pri JA				

Priyank Anup Jain Company Secretary

Mahdav Deshbande

Place: Mumbai Dated: September 15, 2022

Regd. Office : 203. Joshi Cheimbers, Ahmadabad Siree, Carnat: Bundet, Missid (East), Munital - 400009. Corp. Office : Office No. 602. Sunii Englave, Near Western Express Mighway Metro Statian, Off. Andheri Kurte Naed. Andheri (East), Munital-4000090, Tetu +91.22.40589589 Works : Village Varwathe, Khopoli-Pen Road, Post - Donwer, Tat. Khalopur, Dist. Raigad - 415/203. Tetu -92192.278163 e-mail: cs@kridhen.com: Website: www.khothen.com, Cin: L27100MH2006PL0160602

## **Profile of Director:**

Name.	Mr. Rishiraj
Education and Work Profile	Mr. Rishi Raj (36 years) is MSc in Maths, Post Graduation Diploma holder in Materials Management and MBA. He has more than 11 years experience in Marketing, Inventory Management and Cost control measures.