



Kridhan Infra Limited

18th March, 2021

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

Subject: Outcome of the Board Meeting Dated 18th March, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 18th March, 2021 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Considered and approved the Appointment of Ms. Neha Shah; a member of the Institute of Companies Secretaries of India, be appointed as a Company Secretary and Compliance Officer with effect from 18th March, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Ms. Neha Shah is mentioned below :

Educational Qualification	B.A.F from Mumbai University in 2012 LLB from Mumbai University in 2017 Qualified Company Secretary in 2020
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The Board Meeting started at 02:00 p.m. and concluded at 02:55 p.m.

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
DIN: 00360114