



# Kridhan Infra Limited

1<sup>st</sup> September, 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 1<sup>st</sup> September, 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 1<sup>st</sup> September, 2021 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Increase in Authorised Share Capital of the Company.
2. The Directors Report along with its annexure, Corporate Governance Report and Management Discussion Analysis Report.
3. The Closure of Register of Members & Share transfer Books of the Company from Friday, September 24, 2021 to Thursday, September, 30, 2021 (both days inclusive).
4. Notice convening 15<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 4:00 p.m. through Video conferencing.
5. Recommended to the Members of the Company the appointment of M/s. Bagaria & Co. LLP, Chartered Accountants, (ICAI Firm Registration number -113447W), as statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B R Kotecha & Co., Chartered Accountants.

The Board Meeting started at 3:00 p.m. and concluded at 4:30 p.m.

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

Thanking You,

Yours Truly,  
For Kridhan Infra Limited

  
Neha Shah  
Company Secretary



**Kridhan Infra Limited**  
Office No. 815, C Wing, 8th floor,  
215 Atrium, Next to Courtyard Marriott,  
Andheri Kurla Road, Andheri East,  
Mumbai - 400059.