



**Kridhan Infra Limited**

2<sup>nd</sup> December, 2020

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 2<sup>nd</sup> December, 2020**

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 2<sup>nd</sup> December, 2020 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Regularisation of Appointment of Mr. Madhav Deshpande as an Independent Director, for the period of five years, subject to approval of Members at the ensuing Annual General Meeting.
2. The Directors Report alongwith its annexure, Corporate Governance Report and Management Discussion Analysis Report.
3. The Closure of Register of Members & Share transfer Books of the Company from Wednesday, December 23, 2020 to Tuesday, December, 29, 2020 (both days inclusive).
4. Notice convening 14<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, December 29, 2020 at 4:00 p.m. through Video conferencing.

The Board Meeting started at 4:00 p.m. and concluded at 4:55 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**