



**Kridhan Infra Limited**

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Date: May 08, 2023

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

Dear Sir,

**Subject: Intimation of Resignation of Additional Executive Director**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that Mr. Rishiraj, has tendered his resignation from the post of Additional Executive Director of Kridhan Infra Limited (the Company) w.e.f. from close of working hours on May 08,2023.

The resignation has been accepted and he is relieved from his services from the closing hours of May 08, 2023.

Kindly take the above information on record.

Thanking You,  
For **Kridhan Infra Limited**



**Gautam Suri**  
**Director**  
**DIN no.: 08180233**

08<sup>th</sup> May, 2023

From  
Rishiraj  
A-101, Village Gejha, Tilaptabad, Sector-93,  
Noida, Gautam Buddha Nagar, Uttar Pradesh-201304

To,  
The Board of Directors  
**Kridhan Infra Limited**  
203, Joshi Chambers,  
Ahmedabad Street,  
Carnac Bunder, Masjid (East),  
Mumbai 400009, India.

**Ref: Resignation from the post of Director of the Company.**

Dear Sir,

I RISHIRAJ (DIN: 06683367) hereby tender my resignation from the office of Director of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Thanking You,  
Yours Faithfully,



**Rishiraj**  
**Director**  
**DIN: 06683367**