



September 02, 2025

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 533482

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: KRIDHANINF

**Dear Sir/Madam,**

**Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF**

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Tuesday September 02,2025 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 19Th Annual General Meeting of the Company to be held on Monday, September 29, 2025 at 9:30 a.m. at Office No 421-422, C wing, 4Th Floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai – 400059. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31,2025.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Tuesday September 23,2025 to Monday September 29,2025 (both days inclusive) for the Purpose of Annual General Meeting.
4. The Board of Directors has considered and accepted the resignation of Mr. *Jagannath Sanjeeva Shetty* the CFO of the company With Effect from 02.09.2025 due to his "personal reasons.
5. The Board of Directors has consider and approve the Appointment of Mr. *Mithlesh Kumar Ayodhya Prasad Jaiswal* the NEW CFO of the company With Effect from 02.09.2025 .

**Regd. Office :** 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.

**Works :** Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
**e-mail:** cs@kridhan.com; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602



6. The Board of Directors has considered and accepted the resignation of Mr. Hemant Agarwal as a Company Secretary cum compliance Officer of the company With Effect from 02.09.2025 due to his "personal reasons. .

7. The Board of Directors has considered and approved the appointment of Mr.Prasanta Kumar Mohanty as the Company Secretary cum Compliance Officer, effective September 2, 2025.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05.00 P.M.

Kindly take the above document on your record.

Thanking You,  
Yours Truly,

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**



**Regd. Office :** 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.

**Works :** Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
**e-mail:** cs@kridhan.com; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602



**Date: 2<sup>nd</sup> September, 2025**

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: **533482**

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: KRIDHANINF

**Sub: Intimation for Resignation of Chief Financial Officer of the company**

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr. Jagannath Sanjeeva Shetty (PAN: GXAPS3025N ) the Chief Financial Officer has resigned from the post of Chief Financial Officer of the company ,with effective from 2<sup>nd</sup> September,2025 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-II.

Request you to kindly take the above on record.

Thanking You

Yours faithfully

**For Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**





## Annexure-II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

Sr. No.	Particulars	Details
i	The Letter of Resignation and details Reason for resignation,	Resignation: Mr.Jagannath Sanjeeva Shetty (PAN: GXAPS3025N) The Chief Financial Officer of Kridhan Infra Limited has tendered his resignation due to on account of preoccupied with other commitments & with his personal reason
ii	Name of Listed entities in which the resigning director hold Director Ship and membership of Board committee if any	<b>NIL</b>
iii	Date of Cessation	02.09.2025
iv	Brief Profile (in case of appointment of Director)	<b>NA</b>
v	Disclosure of Relationship of (CFO) between Directors (in case of appointment of Director).	<b>NA</b>

You please also take on record of the above said information as required to be disclosed by the company pursuant to SEBI LODR Regulation ,2015 for change in the Chief Financial Officer.

Thanking You

Yours faithfully

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.  
Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
e-mail: cs@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602

Dated: 02/09/2025

To,

THE BOARD OF DIRECTORS OF  
**KRIDHAN INFRA LIMITED**  
REG OFFICE. 203, JOSHI CHAMBERS, AHMEDABAD STREET,  
CARNAC BUNDER, MASJID (EAST), MUMBAI 400009, INDIA

**Sub: Resignation from the post of Chief Financial Officer (CFO) of the Kridhan Infra Limited**

I, the undersigned, hereby give my resignation from the post of Chief Financial Officer of the Company with effect from 2<sup>nd</sup> September, 2025 on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of independent directorship of Company.

I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be as a Chief Financial Officer of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



JAGANNATH SANJEEVA SHETTY  
(PAN: GXAPS3025N )



Date: 2<sup>nd</sup> September, 2025

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 533482

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: KRIDHANINF

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Chief Financial Officer of the Company:**

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr.Mithlesh Kumar Ayodhya Prasad Jaiswal having PAN: ACOPJ5801E is Appointment of as Chief Financial Officer of the Company with effective from 2<sup>nd</sup> September 2025 (Copy enclosed as Annexure-I).

**Annexure- I**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-I with regard to change in Directors and Key Managerial Personnel is given herein under: -

**A. To Appointment of Mr. Mithlesh Kumar Ayodhya Prasad Jaiswal having PAN: ACOPJ5801E as Chief Financial Officer of the Company with effective from 2nd September ,2025.**

Yours faithfully

For Kridhan Infra Limited

**Gautam Joginderlal Suri**  
Managing Director  
DIN No.: 08180233  
Place: Mumbai





## Annexure- I

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. <b>appointment</b> , resignation, removal, death or otherwise.	Appointment of Mr.Mithlesh Kumar Ayodhya Prasad Jaiswal having PAN: ACOPJ5801E as Chief Financial Officer of the Company with effective from 2 <sup>nd</sup> September 2025
2	Date of <b>Appointment</b> /Cessation (as applicable) & Term of appointment	2 <sup>nd</sup> September 2025 5 Years with effect from 2 <sup>nd</sup> September 2025 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of <b>appointment</b> of Director)	Mr.Mithlesh Kumar Ayodhya Prasad Jaiswal having PAN: ACOPJ5801E , is an Indian Habitat and is a B.com, and having More than 30 years of experience in Manufacturing/Service/Finance Industries. (More than 20 years in Managerial Position) having major exposure in Accounts, Tax & MIS, Exposures to Finance & Commercial Functions i.e Commercial Vehicle Finance, Evaluation of Credit Risk & documentation compliance, Operational Audits, Pre & Post disbursal procedure
4	Disclosure of Relationship between Directors (in case of <b>appointment</b> of Director).	NA
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr.Mithlesh Kumar Ayodhya Prasad Jaiswal is not debarred from holding the office of CFO by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

You please also take on record of the above said information as required to be disclosed by the company pursuant to SEBI LODR Regulation ,2015 for change in the Chief Financial Officer.

Your request to please take on record above said Information for your reference and further needful

For Kridhan Infra Limited

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**





To

2<sup>nd</sup> September, 2025

Mr.Mithilesh Kumar Ayodhya Prasad Jaiswal  
B/2,441 NIRANKAR CHS,NEAR SARASWAT BANK,  
CHARKOP SECTOR4, KANDIVALI WEST,  
S.O.DISTRICT-MUMBAI, MAHARASHTRA-400067,INDIA

**SUBJECT: APPOINTMENT AS THE CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY**

Dear Sir,

We are please to inform that you have been selected and appointed as a Chief Financial Officer (CFO)& KMP of the company with effect from 2<sup>nd</sup> September,2025 on the details terms and conditions as agreed during interview and copy of the same shall be provide after your joining.

You are advised to bring all original certificate along with the copy of the PAN card and Residential proof and the consent to act as a chief Financial Officer (CFO) in the prescribed in Form No.2

Please give your acceptance of the aforesaid appointment for our further needful.

Thanking you

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**

I Mithlesh Kumar Ayodhya Prasad Jaiswal ,do hereby accept the aforesaid appointment with effect from 2<sup>nd</sup> September,2025 and authorised the management of the company to file necessary disclosure /returns to the Registrar of companies and the stock exchange in the prescribed manner for my aforesaid appointment.

Mithlesh Kumar Ayodhya Prasad Jaiswal  
Chief Financial Officer  
Place: Mumbai  
Date: 2<sup>nd</sup> September, 2025





Date: 2<sup>nd</sup> September, 2025

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: **533482**

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: KRIDHANINF

**Sub: Intimation for Resignation of Company secretary Cum Compliance Officer of the company**

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr. Hemanta Agarwal (ACS: 50464 ) the Company secretary Cum Compliance Officer of the company has resigned from the post of Company secretary Cum Compliance Officer of the company , with effective from 2<sup>nd</sup> september,2025 (Copy enclosed as Annexure-I).

The details required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations,2015 read SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024 is enclosed as Annexure-II.

Request you to kindly take the above on record.

Thanking You

Your's Faithfully  
For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**





## Annexure-II

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
i	The Letter of Resignation and details Reason for resignation,	Resignation: Mr.Hemant Agarwal (ACS:50464) the Company secretary Cum Compliance Officer of the company has tendered his resignation due to on account of preoccupied with other commitments & with his personal reason
ii	Name of Listed entities in which the resigning director hold Director Ship and membership of Board committee if any	NIL
iii	Date of Cessation	02.09.2025
iv	Brief Profile (in case of appointment of Director)	NA
v	Disclosure of Relationship of (CFO) between Directors (in case of appointment of Director).	NA

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**



## **HEMANT AGARWAL**

GANGES GARDEN, BLOCK- B9, 5<sup>TH</sup> FLOOR, TYPE-I  
106, KIRAN CHANDRA SINGHA ROAD,  
SHIBPUR, HOWRAH, WEST BENGAL- 711102  
CONTACT: 9874640294  
E-MAIL: [hemant.agarwal1990@gmail.com](mailto:hemant.agarwal1990@gmail.com)

---

**Dated: September 2, 2025**

To,  
The Board of Director,  
Kridhan Infra Limited  
203, Joshi Chambers, Ahmedabad Street,  
Carnac Bunder,  
Masjid (East), Mumbai- 400009

**Subject: Resignation from the Post of Company Secretary.**

Respected Sir,

I, Hemant Agarwal, have been serving as the Company Secretary in your esteemed organization since 8<sup>th</sup> January, 2024.

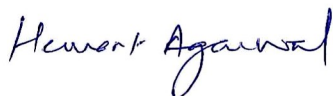
With this letter, I wish to formally tender my resignation from my position as I have been offered a better opportunity. I request that my resignation be accepted with effect from today i.e., 2<sup>nd</sup> September, 2025.

I also kindly request your assistance in releasing my pending salary at the earliest and completing the necessary formalities for filing the requisite forms with the Registrar of Companies (ROC) in connection with my resignation. I would appreciate it if a copy of the forms filed with the ROC could be sent to me at my email address "hemant.agarwal1990@gmail.com".

Your understanding and prompt attention to the above will be greatly appreciated.

Thanking you,

Yours truly,



**HEMANT AGARWAL  
(COMPANY SECRETARY)**



Date: 2<sup>nd</sup> September, 2025

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: **533482**

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: KRIDHANINF

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on September 02, 2025 has appointed Mr. Prasanta Kumar Mohanty (M.No:A76804) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 02/09/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting start at 2.00 PM and concluded at 5:00 p.m

This is for your information and records.

Thanking You,  
Yours Sincerely,

Yours faithfully

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**





## Annexure- I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

**To Appointment of Mr.Prasanta Kumar Mohanty (M.No:A76804) as Company Secretary and Compliance Officer of the Company w.e.f. 2<sup>Nd</sup> september,2025.**

S. No	Particulars	Information of such events
1.	Reason for Change viz. <b>Appointment/</b> Resignation, Removal, Death or otherwise	Appointment of Mr.Prasanta Kumar Mohanty (M.No:A76804) as Company Secretary & Compliance Officer of the Company.
2.	<b>Date of Appointment</b> / Cessation (as applicable) Term of Appointment	2 <sup>Nd</sup> September,2025
3.	Brief Profile (In case of Appointment)	Mr. Prasanta Kumar Mohanty (M.No:A76804) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For **Kridhan Infra Limited**

**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**  
**Place: Mumbai**



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.  
Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163  
e-mail: cs@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602

**2<sup>Nd</sup> September,2025**

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

I, Prasanta Kumar Mohanty, Son of Prahallad Prasad Mohanty, residing at D-601 Jyoti Splendid Chsl, Vijay park, Mira Road East, Maharashtra-401107 , holding Membership No. A76804 of the Institute of Company Secretaries of India (ICSI), hereby give my consent to be appointed as the Company Secretary of “ Kridhan Infra Limited” ("the Company") with effect from 02.09.2025.

I confirm that I am not disqualified from being appointed as the Company Secretary under the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws, rules, or regulations as amended from time to time.

I further declare that:

1. I possess the requisite qualifications and experience to act as the Company Secretary of a listed public company.
2. I shall abide by the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant Acts, Rules, Regulations, Guidelines, and Secretarial Standards applicable to the Company from time to time.
3. I shall ensure proper compliance with all statutory and regulatory requirements and timely filings with various authorities as mandated by law for a listed entity.
4. I understand and acknowledge the responsibilities and duties of a Company Secretary as stipulated under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations, and I undertake to discharge the same diligently and in the best interest of the Company and its stakeholders.
5. I confirm that I have not been debarred from practicing as a Company Secretary by the Institute of Company Secretaries of India or any other regulatory authority.

I assure you of my full cooperation and commitment in discharging my duties and responsibilities effectively.

Thanking you,  
Yours faithfully,



**Prasanta Kumar Mohanty**

**Email :** cs.prasantamohanty@gmail.com

**Phone Number:** 7977703990

**Dated 02.09.2025**

**Place:** Mumbai