



November 6, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 533482

NSE Scrip Code: Equity – KRIDHANINF

Sub:-Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for sad demise of Statutory Auditor of the Company.

Dear Sir/Madam,

In terms of regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable regulations, if any, for the time being in force, regret to inform you the sad demise of CA Bakulesh R Kotecha, (proprietor of M/s. B.R. Kotecha & Co., Chartered Accountants Firm's Regn. No. 105283W.), Statutory Auditor of the Company. M/s. B.R. Kotecha & Co., Chartered Accountants was a proprietary concern run by himself only.

As per SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, an auditor who has signed Limited Review Reports for the first three quarters has to sign a limited review report/ audit report for the last quarter as the case may be and Audit report for that particular financial year.

In light of above-mentioned facts, due to sudden death of Statutory Auditors and very limited time to publish financial results, now it is not possible for the Company to get Limited Review Report on the financial result for the quarter and Half Year ended on September 30, 2025 from the said auditor. So, now, the Board of Directors of the Company will have to appoint a new auditor to fill casual vacancy, who will audit financials for the quarter and half year ended on 30th September, 2025 and publish.

In view of above, it is to inform you that **the Company will publish the financial results for the quarter and Half Year ended on September 30, 2025 on or before November 14, 2025 without Limited Review Report from the Statutory Auditors.**

The Company will appoint new statutory auditor under casual vacancy at the earliest.



Kridhan Infra Limited

The relevant details pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as “**Annexure-A**”

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **KRIDHAN INFRA LIMITED**



Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233

Encl: As above



Annexure A

Sr No	Particular	Detail
1	Name of the Statutory Auditor	CA Bakulesh R Kotecha Proprietor of M/s. B.R. Kotecha & Co
2	Reason for change	Death
3	Date of cessation	5 th November, 2025