



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**

**GAUTA
M SURI**

Digitally signed
by GAUTAM SURI
Date: 2025.11.06
10:31:19 +05'30'



Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233

Encl: As above

ANNEXURE – A

(Information to be obtained from the Statutory Auditor upon resignation)

As per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

| Sr. No. | Particulars | Remarks |
|---------|---|---|
| 1 | Name of the listed entity | Kridhan Infra Limited |
| 2 | Details of the statutory auditor | |
| | a. Name | B.R. Kotecha & Co. |
| | b. Address | Office No.19, 3rd Floor, Rawal Chambers, 339/341, Samuel Street, Masjid (W), Mumbai – 400003 |
| | c. Phone number | 9820012065 |
| | d. Email | kotechabakulesh@gmail.com |
| 3 | Details of association with the listed entity / material subsidiary | Listed Entity: Kridhan Infra Limited Material Subsidiaries: Nil |
| | a. Date of appointment | 30/09/2023 |
| | b. Scheduled expiry of term | 31/03/2028 |
| | c. Latest audit report / limited review report submitted prior to resignation | Limited Review Report for quarter ended 30th June 2025, submitted on 14/08/2025. |
| 4 | Detailed reasons for Resignation | CA Bakulesh R. Kotecha, sole proprietor of M/s B.R. Kotecha & Co., chartered Accountants, died on Nov 05, 2025. |
| 5 | Efforts made by the auditor prior to resignation including date of communication to Audit Committee / Board | Not Applicable (demise) |

| Sr. No. | Particulars | Remarks |
|---------|---|----------------|
| 6 | In case the information requested by the auditor was not provided, disclose: | |
| | a. Management-imposed limitation | Not Applicable |
| | b. Significant impact on financial statements | Not Applicable |
| | c. Whether auditor performed alternative procedures | No |
| | d. Whether lack of information was prevalent in previous periods | Not Applicable |
| 7 | Any other facts relevant to the resignation | None |

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the cessation of the statutory auditor.

For **B.R. Kotecha & Co.**
Chartered Accountants
FRN: **105283W**

Since the resignation arises due to unfortunate demise, signature is not applicable.