



Kridhan Infra Limited

Wednesday, June 07, 2022

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 533482)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

(Scrip Code: KRIDHANINF)

1. Change in Secretarial Auditor.

This is to inform you that Mr. Narottam Bagaria, Partner of M/S N. Bagaria & Associates, Company Secretaries in Practice, in place of Rinkesh Gala & Associates has been appointed as Secretarial Auditor of the Company w.e.f. 01st June, 2022, pursuant to Section 204 and all other provision applicable if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

For kridhan Infra Limited



Anil Agrawal
Chairman & Managing Director
DIN No: 00360114