



Kridhan Infra Limited

Date: September 10, 2019

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: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel under Regulation 30 read with Para A, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015, as amended from time to time, it is hereby inform you that, Ms. Jyoti Gade, has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from September 10, 2019 for better future prospects. The same has been accepted and she has been relieved from her services from the closing hours of September 10, 2019.

Further, on account of above mentioned change the following would now be authorized persons for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

1. Authorized Person for the purpose of making disclosure to stock exchange:

Anil Agrawal
Chairman & Managing Director
Office Address: Unit No. 308, 3rd floor, Metro Avenue, Near Western Express Highway Metro Station, Off. Andheri Kurla Road, Chakala, Andheri East, Mumbai 400099.
Telephone No.: 022-40589589
E-mail: cs@kridhan.com

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,

For Kridhan Infra Limited

Rajeshree
Rajeshree Mishra
Chief Financial Officer



Kridhan Infra Limited
Corp. Office: 308, 3rd Floor, Metro Avenue,
Nr. Western Express Highway Metro Station,
Off Andheri Kurla Road, Chakala, Andheri East,
Mumbai 400099.

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. Telefax: 02192 278194 ; Tel.: 02192 278163
e-mail: info@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602