



Kridhan Infra Limited

Date: September 10, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (East),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Dear Sir,

Subject: Intimation of Change in Compliance Officer

With reference to above captioned subject, kindly note 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, Ms. Rajeshree Mishra (AYFPM4383D), Chief Financial Officer and Key Managerial Personnel of the Company will act as Compliance Officer of the Company till the time Company appoint a Company Secretary of the Company.

Kindly take note of the above in your records.

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.

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