



Kridhan Infra Limited

March 21, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: **533482**

The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051
Symbol: **KRIDHANINF**

Dear Sir/Madam,

Ref.: Company Code: BSE – **533482**, NSE Symbol: **KRIDHANINF**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Appointment of Non-executive Independent Director.

The Board of Directors at its meeting held today, i.e., on Friday, March 21, 2025, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Mayank Girish Patel (DIN: 06569391), as an Additional Director and as a Non-executive Independent Director for a period of 5 years effective from March 21, 2025 subject to approval of the Shareholders of the Company.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges read with Circulars dated 20 June 2018 issued by the stock exchanges & based on the declarations received, we hereby confirm that March 21, 2025 is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Mr. Mayank Girish Patel is enclosed as **Annexure A**.

We request you to kindly take the same on record.

For **Kridhan Infra Limited**,

Gautam Suri
Director
DIN No.: 08180233

Place: Mumbai

Encl.: as above



Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Mr. Mayank Girish Patel:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Appointment as an Additional, Nonexecutive Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from March 21, 2025 for a period of 5 years,
3.	Brief profile (in case of appointment)	Mr. Mayank Girish Patel is the Co-Founder and Owner of Paperboat Design Studios, bringing a wealth of experience to the creative industry. With a background as an Animation Director, Episode Director, and Creative Producer, he has played a pivotal role in shaping various animation TV shows. In addition to his directorial and production work, Mr. Mayank Girish Patel has made significant contributions as a Layout and Environment Artist on several prestigious international shows, further showcasing his diverse skill set and commitment to excellence in animation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mayank Girish Patel is not related to any director on the Board of the Company