



To,

Date: April 23, 2026

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 533482

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
NSE Symbol: KRIDHANINF

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Dipti Jain (ACS A73586) has resigned from the position of the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f: April 23, 2026.

The details of resignation as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 ('Applicable Circulars'), is given as "Annexure 1". Ms. Dipti Jain resignation letter is enclosed as Annexure 2.

Further, for the purposes Regulation 30(5) of the Listing Regulations, contact details of KMPs who are authorized to determine materiality of an event or information and make disclosure to the stock exchange(s) are as under:

Name and Designation of KMPs	Address, Telephone No and e-mail address
Mr. Gautam Suri (Managing Director)	203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai, Maharashtra, 400009
Mr. Mithlesh Kumar Ayodhya (Chief Financial Officer)	

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **Kridhan Infra Limited**

GAUTAM
SURI

Digitally signed by
GAUTAM SURI
Date: 2026.04.23
18:11:51 +05'30'



Gautam Suri
Managing Director
DIN: 08180233



Annexure 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicable Circulars are given below:

Sr. No.	Particulars	Details
1.	Name and Designation	Ms. Dipti Jain Company Secretary & Compliance Officer
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Resignation
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	April 23, 2026

23rd April, 2026

To,
The Board of Directors,
Kridhan Infra Limited
203, Joshi Chambers,
Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009,
Maharashtra, India

Subject: Resignation from the position of Company Secretary and Key Managerial Person of Kridhan Infra Limited.

Dear Sir/Madam,

I, Dipti Jain, hereby tender my resignation from the position of Company Secretary and Key Managerial Personnel of the Company, with immediate effect.

Due to personal reasons, I am unable to continue my role. I sincerely thank the Board of Directors and the management for the support, guidance, and opportunities provided to me during my tenure.

I request you to kindly accept my resignation and take the same on record. I also request you to complete all necessary filings and formalities with the Registrar of Companies in this regard.

I assure you of my full cooperation in ensuring a smooth transition and handover of my responsibilities.

Thanking you.



Yours faithfully,
Dipti Jain
(Membership No: A73586)