



21st June, 2023

To,

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
(Scrip Code: KRIDHANINF)

Dear Sir/Madam,

This is with reference to your email dated 20th June, 2023 and submit as under:

1. Financial results of 31.03.2023 not submitted within 30 minutes from end of board meeting.

We would like to inform you that at the time of uploading financial results of Board Meeting held on 30.05.2023, company's server suddenly showed a technical hitch due to which we were unable to upload the file within the stipulated time period, which was subsequently done from a personal laptop.

As above, being a technical error, we request you to please condone the above delay.

2. Clarification on Financial results not signed by authorized signatory/ies for March 31, 2023.

We would like to inform you that the Chairman (Independent) of the Company- Mr. Anil D. Agrawal was absent for the meeting due to health issue. The Board in their meeting held on 30.05.2023, elected Mr. Gautam Suri - Executive Director, as Chairman of the Board meeting and authorised him to sign the financial results of the Company. Accordingly, the results of the Company for the quarter ended 31.03.2023 and for the year ended 31.03.2023 were signed by him.

We hope, the above, suitably clarifies your observations.

Thanking you,

Yours truly,
For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Director
DIN-08180233