



Kridhan Infra Limited

October 30, 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: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Mr. Prasanta Kumar Mohanty, Company Secretary & Compliance Officer** of the Company, has tendered his resignation from the post with effect from **October 29, 2025**, due to **personal reasons and health issues**, which restrict his ability to travel to the office. The Company has accepted his resignation and he will be relieved from the duties effective from the close of business hours on **October 29, 2025**.

The details required under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated **July 13, 2023**, are enclosed herewith as **Annexure – A**.

The Company places on record its appreciation for the valuable contribution made by **Mr. Prasanta Kumar Mohanty, Company Secretary & Compliance Officer** his tenure.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233
Place: Mumbai



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masiid (East), Mumbai - 400009.

Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163
e-mail: cs@kridhan.com; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602



Annexure – A

Disclosure of information as required under SEBI Circular dated July 13, 2023

Sr No.	Particulars	Details
1.	Name & Address	Mr. Prasanta Kumar Mohanty D-601 Jyoti splendid chsl vijay park Mira Road East pin-401107
2.	Designation	Company Secretary – ACS 76804
3.	PAN	AMUPM4366P
	Date of Birth	25-01-1973
3.	Reason for resignation	Due to personal reasons and health issues , which restrict his ability to travel to the office
4.	Date of cessation	29-10-2025
5	Confirmation from Company Secretary	effective from the close of business hours on October 29, 2025

Date: 29.10.2025

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 Compliance Officer (Key Managerial Personnel)

Dear Members of the Board,

Due to my personal & un avoidable reason I hereby tender my resignation from the position of **Company Secretary and Compliance Officer (Key Managerial Personnel)** of KRIDHAN INFRA LIMITED with effect from the close of business hours on **29.10.2025** due to my personal reasons.

I acknowledge that upon the effectiveness of my resignation, I shall stand relieved of all my duties and responsibilities relating to the said positions.

I would like to convey my sincere thanks to the Board of Directors, the Managing Director/CFO, and the entire team for the support, cooperation, and opportunities extended to me during my tenure.

I respectfully request the Board to:

1. Accept my resignation as of the aforementioned date.
2. Take necessary steps to ensure compliance with all statutory and regulatory requirements, including filing the requisite e-forms with the Registrar of Companies and making necessary intimation to the Stock Exchanges pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and other applicable regulations.

Thanking you

Yours faithfully,



Prasanta Kumar Mohanty
Company Secretary & Compliance Officer
ACS: 76804