



Kridhan Infra Limited

Date: March 31, 2022

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla 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. Neha Shah, has tendered her resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. from March 31, 2022, Mr Anil Agrawal (DIN: 00360114), Managing Director 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**



Anil Agrawal
Managing Director