



Kridhan Infra Limited

Date: July 31, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: KRIDHANINF

Through: NEAPS

Sub.: Appointment of Mr. Rishi Raj as Additional Executive Director of the Company

Ref.: 1. Announcement letter dated September 07, 2023

2. Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 issued by BSE Limited and the National Stock Exchange of India Limited, respectively, dated June 20, 2018.

Dear Sir/Madam,

With reference to the captioned subject, the Company had appointed Mr. Rishi Raj (DIN: 06683367) as Additional Executive Director of the Company w.e.f. September 7, 2023.

As per the information under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively, an affirmation is required to be submitted to the exchange by the Director being appointed that he/she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

It is to note that the aforesaid affirmation was duly taken by Mr. Rishi Raj before his appointment as director of the Company. However, the same was inadvertently not disclosed in the initial announcement of the Company. (Refer Annexure 1)

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Kridhan Infra Limited**

Gautam Joginderlal Suri

Director

DIN No.: 08180233



Annexure 1

Details of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name	Mr. Rishi Raj
DIN	06683367
Reason for change	Appointment
Date of appointment	07/09/2023
Qualification	MSc in Maths, Post-Graduation Diploma holder in Materials Management and MBA.
Experience & Expertise	more than 11 years of experience in Marketing, Inventory Management and Cost control measures.
Shareholding, if any in the Company	NIL
Disclosure of relationships between Directors (in case of appointment as a Director)	No
Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Rishi Raj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.