

From

ANIL DHANPAT AGRAWAL

Eden Bungalow, No 8A & B
Hiranandani Gardens,
Powai, Mumbai 400076
Maharashtra

Date- 20th October 2026

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

Sub: Resignation as a Director of the Company.

Dear Sir/Madam,

I, Mr. Anil Dhanpat Agrawal (DIN- 00360114), director of Kridhan Infra Limited (CIN: L27100MH2006PLC160602) is hereby submitting my resignation from directorship of the Company due to personal reasons with effect from 20th October 2026.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Anil Dhanpat Agrawal
Director
DIN- 00360114

Place : Mumbai

Received on
21/10/2026

MITHLESH JAGTAP
Exe. Director & CFO

