



Kridhan Infra Limited

Date: September 01, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 533482

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: Equity – KRIDHANINF

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Jignesh Savla & Associates, Chartered Accountants (Firm Registration No: 127654W) have tendered their resignation as the Statutory Auditor of the Company, with effect from August 31, 2026.

The copy of the resignation letter and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith.

You are requested to take the above cited information on your records.

Kindly take the same on record.

Thanking you,

For Kridhan Infra Limited

Mr. Mithlesh Jaiswal
Executive Director & CFO
DIN No.: 07946915



Annexure I

Sr. No.	Particulars	Details
1.	Name of the Company	Kridhan Infra Limited
2.	Name of the Auditor	Jignesh Savla & Associates, Chartered Accountants (FRN: 127654W)
3.	Reason for Change viz. appointment / resignation/ removal/ death or otherwise	As mentioned in the attached resignation letter
4.	Effective date of Resignation	August 31, 2026,
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

102, Neo Corporate Plaza, Ramchandra Extn. Lane, Kanchpada, Malad West, Mumbai-400064. Ph. No.9820260070

To,

The Board of Directors,
KRIDHAN INFRA LIMITED,
(CIN: L27100MH2006PLC160602)

203, Joshi Chambers,
Masjid East, Mumbai 400009

Sub:- Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For M/s. Jignesh Savla & Associates
Chartered Accountants
FRN: 127654W



(Jignesh Savla)
Proprietor:
(Membership No.124607)



Mumbai, 31st August 2026

102, Neo Corporate Plaza, Ramchandra Extn. Lane, Kanchpada, Malad West, Mumbai-400064. Ph. No.9820260070

Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation

Sr no.	Particulars	Explanations
1.	Name of the listed entity/ material subsidiary	Kridhan Infra Limited
2.	Details of the statutory auditor	
	Name	Jignesh Savla & Associates, Chartered Accountants (FRN: 127654W)
	Address	102, Neo Corporate Plaza, Ramchandra Extn. Lane, Kanchpada, Malad West, Mumbai -400064
	Phone number	9820260070
	Email	cajigneshsavla@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
	a) Date on which the statutory auditor was appointed:	November 14, 2025
	b) Date on which the term of the statutory auditor was scheduled to expire:	upto the conclusion of ensuing Annual General Meeting (AGM) to be held in the year 2026.
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the statutory audit for the financial year ended March 31, 2026 and submitted our audit report on May 30, 2026
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated August 31, 2026
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation:	Not Applicable

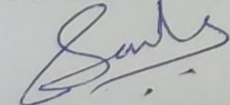
Declaration

- a) We hereby confirm that the information given in this letter and its attachments is correct and complete.
- b) We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Jignesh Savla & Associates

Chartered Accountants

FRN:127654W



(Jignesh Savla)

Proprietor

Membership No. 124607

Date : August 31, 2026

