



July 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400 001.

BSE Scrip Code No. 533482

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol – KRIDHANINF

Dear Sir/Madam,

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Management.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”), we wish to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. July 21, 2026, have considered and approved inter-alia the following resolutions ;

- a) Appointment of Mr. Badatala Sreenivasa Rao (DIN: 08263305) as an Additional Non-Executive & Independent Director of the Company w.e.f July 21, 2026, not liable to retire by rotation, for a period of 5 (Five) consecutive years, subject to approval by the Members of the Company.
- b) Appointment of Mr. Krishnaprasad Sunder Rao (DIN: 08640069) as an Additional Director (Whole Time Director), w.e.f July 21, 2026 liable to retire by rotation, for a period of 5 (Five) consecutive years, subject to approval by the Members of the Company.
- c) Appointment of Mr. Mithlesh Jaiswal (DIN: 07946915) who is presently Chief Financial Officer of the Company as an Additional Director (Executive Director), w.e.f July 21, 2026 liable to retire by rotation, for a period of 5 (Five) consecutive years, subject to approval by the Members of the Company.
- d) Appointment of Ms. Ekta Rathod (ACS – 80798) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. July 21, 2026.
- e) Noting of Resignation of Mr. Gautam Suri (DIN: 08180233) who has tendered his resignation as Managing Director of the Company, with effect from close of business hours on July 21, 2026, due to Medical Reasons.

The Board of Directors placed on record its appreciation for the valuable contribution and guidance provided by Mr. Gautam Suri to the Company during their association and wishes them successes in his future endeavors.



Kridhan Infra Limited

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A**.

The Board meeting started at 3.45 p.m. and ended on 4.30 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

**Anil Dhanpat
Agrawal**

Digitally signed by Anil Dhanpat Agrawal
DN: c=IN, o=Personal, title=2943,
pseudoym=7b0c4744b704d34d07ed3a543c43360,
s.1.4.2u=7a209e8f80c259440c7501a0e8b1a2bd8405e
8290527c45b7568c8a5b8c8c, postalCode=400076,
st=Maharashtra,
serialNumber=Ref637e4ea29ae767013c7ad6b7edc0de
de871b2d5dada3a1d5da2870f930, cn=Anil Dhanpat
Agrawal
Date: 2026.07.21 17:44:12 +05'30'



**Anil Agrawal
Director
DIN: 00360114**

Encl: As above



Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Mr. Badatala Sreenivasa Rao (DIN: 08263305)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Non-Executive Independent Director
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 21, 2026 Appointed for a first term of five (5) consecutive years from July 21, 2026, subject to approval of the Shareholders of the Company, by means of a Special Resolution
3.	Brief profile (in case of appointment)	As per Annexure – A1
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Badatala Sreenivasa Rao is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Badatala Sreenivasa Rao is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.



Sr. No.	Particulars	Mr. Krishnaprasad Sunder Rao (DIN: 08640069)	Mr. Mithlesh Jaiswal (DIN: 07946915)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Whole Time Additional Director	Appointment as Executive Director. Mr. Mithlesh is also serve as Chief Financial Officer of the Company w.e.f. Sept 02, 2025.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f: July 21, 2026	w.e.f: July 21, 2026
	Term of Appointment	5 years	5 years
3.	Brief profile (in case of appointment)	As per Annexure – A1	As per Annexure – A1
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Krishnaprasad Sunder Rao is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.	Mr. Mithlesh Jaiswal is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Krishnaprasad Sunder Rao is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.	Mr. Mithlesh Jaiswal is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.



Kridhan Infra Limited

Sr No.	Particulars	Details
1	Reason for Change viz. Appointment/ Resignation, Removal, Death or otherwise	Appointment of Ms. Ekta Rathod (Membership No.: ACS 80798) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	With effect from July 21, 2026
3	Brief Profile	Ms. Ekta Rathod is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS 80798). She holds a Bachelor of Commerce (B.Com.) degree from Mithibai College of Arts, Chauhan Institute of Science and Amrutben Jivanlal College of Commerce and Economics. Ms. Rathod has experience in secretarial compliance and possesses a sound understanding of corporate and regulatory compliance matters.
4	Disclosure of relationship between directors (in case of appointment)	Ms. Ekta Rathod is not related to any of the Directors / Promoters of the Company.



Sr. No.	Particulars	Mr. Gautam Suri (DIN: 08180233)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Managing Director due to Medical Reasons. The resignation of Mr. Gautam Suri as Managing Director is enclosed as Annexure B.
2.	date of appointment/re-appointment/cessation —(as applicable) & term of appointment/re-appointment	Effective from the close of business hours of July 21, 2026.
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Not Applicable



Brief Profile of Mr. Badatala Sreenivasa Rao (DIN: 08263305)

Sreenivasa Rao is a Post Graduate in Agriculture specializing in Genetics & Plant Breeding. He was heading the banking business & overseeing Credit Control; Credit Monitoring Function of the bank at Corporate Office. Later he headed the Agribusiness vertical of the bank successfully. As career banker. He was Chief Financial Officer, General Manager overseeing Finance, Planning Investor Relations of a large public sector bank. He was also a member of the Management Committee of Canbank Venture Capital

Brief Profile of Mr. Krishnaprasad Sunder Rao (DIN: 08640069)

Mr. Krishna Rao is having extensive experience in the infrastructure and construction industry, specialized construction products and services for large-scale infrastructure projects, including highways, bridges, metros, tunnels, commercial developments, and industrial projects. A commerce graduate Mr Rao is having 20 years of experience in the construction industry

Brief Profile of Mr. Mithlesh Jaiswal (DIN: 07946915)

Mithlesh Jaiswal, aged 58 years, holds a Bachelor degree in Commerce from Mumbai University, heads the Accounts & Finance Department. He has 35 years of rich experience in the Accounts & Taxation with leading organizations in the NBFC, manufacturing, trading and service Industries.

Brief Profile of Ms. Ekta Rathod (ACS – 80798).

Ms. Ekta Rathod is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS 80798). She holds a Bachelor of Commerce (B.Com.) degree from Mithibai College of Arts, Chauhan Institute of Science and Amrutben Jivanlal College of Commerce and Economics. Ms. Rathod has experience in secretarial compliance and possesses a sound understanding of corporate and regulatory compliance matters.

Date: July 21, 2026

To

The Board of Directors

Kridhan Infra Limited

203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Mumbai – 400009

Subject: Resignation from the office of Managing Director

Dear Members of the Board,

I hereby tender my resignation from the office of Managing Director of Kridhan Infra Limited with effect from the close of business hours on July 21, 2026, due to medical reasons.

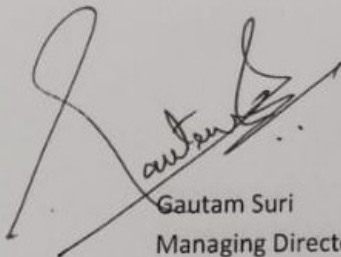
I would like to place on record my sincere gratitude to the Board of Directors, the management team, employees, shareholders and all stakeholders for their support and cooperation during my tenure with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and make the necessary statutory intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Gautam Suri', is written over a horizontal line. The signature is stylized with a large initial 'G' and a long horizontal stroke extending to the right.

Gautam Suri

Managing Director

DIN: 08180233