



October 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”)- Intimation of Resignation by Director

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**”), please be informed that Mr. Anil Agrawal (DIN:- 00360114) vide his letter dated October 20, 2026, conveyed his intention to step down from the position of Director of the Company with effect from close of business hours of October 20, 2026.

The Board of Directors of the Company places on record their highest appreciation for the guidance, support and significant contributions made by him during his tenure with the Company.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as Annexure - A.

A copy of the resignation letter received from Mr. Anil Agrawal is attached as Annexure - B.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited

Mithlesh

Kumar

Ayodhya

Prasad Jaiswal

Digitally signed by

Mithlesh Kumar

Ayodhya Prasad

Jaiswal

Date: 2026.10.21

12:16:16 +05'30'

Mr. Mithlesh Jaiswal

Executive Director & CFO

DIN: 07946915

Encl: As above.



Annexure - A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Sr. No.	Particulars	Mr. Anil Agrawal (Resignation)
1	Reasons for change viz. ~~appointment, reappointment, removal, death otherwise.~~ resignation,	Mr. Anil Agrawal (DIN: 00360114) vide his letter dated October 20, 2026, has tendered his resignation from the position of Director of Kridhan Infra Limited due to personal reasons. There are no material reasons for his resignation other than those mentioned in his resignation letter.
2	Date of ~~Appointment~~ / ~~reappointment~~ / cessation	Resignation effective from the close of business hours of October 20, 2026
3	Terms of appointment	Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors	Not Applicable

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 JAGSAR
Exe. Director & CFO

