



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: Outcome of meeting of the Board of Directors held on September 01, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of Kridhan Infra Limited (“the Company”), at its meeting held on Tuesday, September 01, 2026, have inter-alia, approved the following matter:

Based on recommendation of the Audit Committee, the Board of Directors recommended the appointment of M/s U B Lakhani & Company (FRN:105532W) as the Statutory Auditors of the Company, subject to the approval of members of the Company to hold office till the conclusion of ensuing Annual General Meeting to fill the casual vacancy arising as a result of resignation of the previous Auditor Jignesh Savla & Associates, Chartered Accountants (FRN: 127654W) with effect from August 31, 2026.

Further, based on the recommendation of the Audit Committee the Board appointed M/s U B Lakhani & Company (FRN:105532W) as the Statutory Auditors of the Company for a term of 5(five) consecutive years to hold office from the conclusion of 20th Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company, subject to approval of the members in the ensuing Annual General Meeting of the Company.

Board Meeting commenced at 4:00 P.M. (IST) and concluded at 7:00 P.M. (IST).

This intimation is also available on the website of the Company at www.kridhan.com

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-A:

For Appointment of Statutory Auditor the details as 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 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Company	Kridhan Infra Limited
2.	Name of the Auditor	M/s U B Lakhani & Company (FRN:105532W)
3.	Reason for Change viz. appointment / resignation/removal/death or otherwise	Appointment of M/s U B Lakhani & Company (FRN:105532W) as the Statutory Auditors of the Company, subject to the approval of members of the Company to hold office till the conclusion of ensuing Annual General Meeting to fill the casual vacancy with effect from September 01, 2026. Thereafter, for a term of 5(five) consecutive years to hold office from the conclusion of 20th Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company, subject to approval of the members in the ensuing Annual General Meeting of the Company.
4.	date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at its meeting held on September 1, 2026, based on the recommendation of Audit Committee, have approved and recommended the appointment of M/s U B Lakhani & Company (FRN:105532W) as Statutory Auditors of the Company for a period of five (5) consecutive years effective from the conclusion of the 20th Annual General Meeting of the Company till the conclusion of the 25th Annual General Meeting, subject to the approval of the members of the Company pursuant to



		Section 139 of the Companies Act, 2013.
5.	Brief Profile	U. B. Lakhani & Co. is a Mumbai-based firm of Chartered Accountants with a professional legacy dating back to 1979. The firm holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) and is eligible to undertake statutory audits of listed entities. The firm offers integrated professional services across Audit & Assurance, Direct and Indirect Taxation, Corporate & Allied Laws, Business Consultancy, Cross-Border Taxation, Foreign Investment, Structured Finance and Mergers & Acquisitions. With experienced partners, a dedicated professional team and a diverse clientele across sectors, the firm provides comprehensive audit, advisory, taxation and compliance services.
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable