



Date: 30th September, 2026

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 533482

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: KRIDHANINF

Dear Sir/ Madam,

Sub. Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Ref.: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We hereby inform you that Ms. Ekta Rathod, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the services of the Company, effective from the close of business hours of September 30, 2026, to pursue better career opportunity outside the Organization.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in Annexure A.

The copy of resignation received from Ms.Ekta Rathod is enclosed as Annexure B.

Further, for the purposes Regulation 30(5) of the Listing Regulations, contact details of KMPs who are authorized to determine materiality of an event or information and make disclosure to the stock exchange(s) are as under:

Name and Designation of KMPs	Address, Telephone No and e-mail address
Mr. Krishnaprasad Sunder Rao (Whole-time Director)	203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai, Maharashtra, 400009 Email Id: cs@kridhan.com Telephone no- 9619666530
Mr. Mithlesh Jaiswal (Executive Director and Chief Financial Officer)	

Please take the above on records.

Thanking you

Yours faithfully

For **Kridhan Infra Limited**

Mithlesh Kumar
Ayodhya Prasad
Jaiswal

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

Encl: as above



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr no.	Particulars	Details
1	Name	Ms. Ekta Rathod
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue better career opportunity outside the Organization
3	Date of appointment/re-appointment / cessation (as applicable) Term of appointment/re-appointment	With effect from close of business hours of September 30, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
6	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office	Not Applicable

Date: 30.09.2026

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

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation as a Company Secretary and Compliance Officer of the Company to pursue better career opportunity outside the Organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on September 30, 2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above. I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies and make necessary filings with the Stock Exchange.

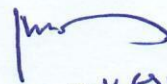
Thanking you,
Yours faithfully,



Ekta Rathod

For Kridhan Infra Ltd

Accepted


MITHULSIT JATISWAL
30/9/26