



Date: 2nd September, 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: **533482**

The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051
Symbol: KRIDHANINF

Sub: Intimation for Resignation of Chief Financial Officer of the company

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr. Jagannath Sanjeeva Shetty (PAN: GXAPS3025N) the Chief Financial Officer has resigned from the post of Chief Financial Officer of the company ,with effective from 2nd September,2025 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-II.

Request you to kindly take the above on record.

Thanking You

Yours faithfully

For Kridhan Infra Limited

Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233
Place: Mumbai





Annexure-II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

Sr. No.	Particulars	Details
i	The Letter of Resignation and details Reason for resignation,	Resignation: Mr.Jagannath Sanjeeva Shetty (PAN: GXAPS3025N) The Chief Financial Officer of Kridhan Infra Limited has tendered his resignation due to on account of preoccupied with other commitments & with his personal reason
ii	Name of Listed entities in which the resigning director hold Director Ship and membership of Board committee if any	NIL
iii	Date of Cessation	02.09.2025
iv	Brief Profile (in case of appointment of Director)	NA
v	Disclosure of Relationship of (CFO) between Directors (in case of appointment of Director).	NA

You please also take on record of the above said information as required to be disclosed by the company pursuant to SEBI LODR Regulation ,2015 for change in the Chief Financial Officer.

Thanking You

Yours faithfully

For **Kridhan Infra Limited**

Gautam Joginderlal Suri
Managing Director
DIN No.: 08180233
Place: Mumbai



Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder, Masjid (East), Mumbai - 400009.
Works : Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203, Tel.: 02192 278163
e-mail: cs@kridhan.com; Website: www.kridhan.com, CIN: L27100MH2006PLC160602

Dated: 02/09/2025

To,

THE BOARD OF DIRECTORS OF
KRIDHAN INFRA LIMITED
REG OFFICE. 203, JOSHI CHAMBERS, AHMEDABAD STREET,
CARNAC BUNDER, MASJID (EAST), MUMBAI 400009, INDIA

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Kridhan Infra Limited

I, the undersigned, hereby give my resignation from the post of Chief Financial Officer of the Company with effect from 2nd September, 2025 on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of independent directorship of Company.


I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be as a Chief Financial Officer of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



JAGANNATH SANJEEVA SHETTY
(PAN: GXAPS3025N)