



January 06, 2026.

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 533482

NSE Scrip Code: Equity – KRIDHANINF

Sub.: Resignation of Executive Director and term ending of Independent Director (Non-Executive Category)

Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. January 06, 2026 approved the following:

- a) Resignation of Mr. Rishiraj (DIN: 06683367) as Director and Executive Director of the Company w.e.f. January 06, 2026.
- b) Completion of the term of 5 years of Mr. Mahdav Deshpande (DIN: 01537794) on August 13, 2025.

The Letter of Resignation of Mr. Rishiraj dated January 06, 2026 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

Further, the Company has received confirmation from Mr. Rishiraj that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KIRDHAN INFRA LIMITED

GAUTAM SURI Digitally signed by GAUTAM SURI
Date: 2026.01.06 13:42:26 +05'30'

Gautam Joginderlal Suri
Managing Director

DIN No.: 08180233
Encl: as above





Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Rishiraj	Mr. Mahdav Deshpande
2.	Reason for change	Resigned from the position of Executive Director and Director due to personal reasons.	Completion of the first term of 5 years
3.	Date of Cessation	January 6, 2026	August 13, 2025
4.	Brief profile	NA	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Date : 06.01.2026

From,
Rishiraj,
A-101, Village Gejha,
Tilapatabad, Sector 93,
Noida, Gautam Buddha Nagar.
UP 201304

To,

The Board of Directors
KRIDHAN INFRA LIMITED
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009, Maharashtra, India

Sub : Resignation from the position of Executive Director and Director

Dear Members of the Board,

Due to my personal & un avoidable reason I hereby tender my resignation from the position of Executive **Director and Director** of KRIDHAN INFRA LIMITED with effect from **06.01.2026** due to my personal reasons.

I acknowledge that upon the effectiveness of my resignation, I shall stand relieved of all my duties and responsibilities relating to the said positions.

I would like to convey my sincere thanks to the Board of Directors, the Managing Director and the entire team for the support, cooperation, and opportunities extended to me during my tenure.

Thanking you
Yours faithfully,



Rishiraj