



**Date: 6<sup>th</sup> February, 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: Intimation of Appointment of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.**

Dear Sir/Madam,

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A Para A of Schedule III, we wish to inform you that on the recommendation of nomination and remuneration committee and the Board of Directors in its meeting held on 6<sup>th</sup> February, 2026 had appointed Ms. Dipti Jain (Membership No.: A73586) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. 6<sup>th</sup> February 2026 .

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

The Board meeting started at 12.30 p.m. and ended on 1.30 p.m. Request you to take the same on your records.

Kindly take the same on record.

**Yours faithfully,**  
**For KRIDHAN INFRA LIMITED**



**Gautam Joginderlal Suri**  
**Managing Director**  
**DIN No.: 08180233**



## ANNEXURE A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr No.	Particulars	Details
1	Reason for Change viz. <b>Appointment/ Resignation, Removal, Death or otherwise</b>	Appointment of Ms. Dipti Jain (Membership No.: A73586) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
2	<b>Date of Appointment / Cessation (as applicable) Term of Appointment</b>	With effect from 6th February, 2026
3	Brief Profile	Ms. Dipti Jain is a dedicated Associate Company Secretary (ACS 73586) and Semi Qualified CA with professional expertise in corporate law, SEBI compliance, and taxation. She has extensive experience in managing secretarial audits, ROC filings, and statutory responsibilities at firms including Sameer Kanchan & Associates and Rahul Murarka & Associates, as well as monitoring SEBI LODR compliance at the Calcutta Stock Exchange. A B.Com (H) graduate, Ms. Jain uniquely combines her strong compliance background with over nine years of experience in teaching and mentoring.
4	Disclosure of relationship between directors (in case of appointment)	Ms. Dipti Jain is not related to any of the Directors / Promoters of the Company.