



Kridhan Infra Limited

Date: March 22, 2024

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
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Dear Sir/Madam,
Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of the Company at their meeting held on March 22, 2024 have considered and approved the following business matters:

1. Appointed of Mrs. Rachana Achal Daga (DIN:09311952), as an additional Director (non-Executive) independent director of the company w.e.f March 22, 2024 Subject to the approval of the Shareholders. (Brief profile is enclosed as Annexure-A)
2. Rescind Resolution of Increase in Authorized Share Capital passed in the Annual General Meeting held on September 30, 2021, which is subject to approval of Members
3. Increase in authorised Share capital of the company from existing Rs. 20,00,00,000/- (Rupees Twenty Crore Only) to Rs. 40,00,00,000/- (Rupees Forty Crore Only) having face value of Rs. 2/- (Rupees Two only) each and consequent alteration of the Memorandum of Association of the Company; subject to the approval of members of the Company. (Information is enclosed under Annexure-B)
4. Approval of Postal Ballot Notice and calendar of events
5. Appointment of M/s. Rinkesh Gala & Associates (Membership No. 42486 & COP 20128), as a Scrutinizer for conducting e-voting process through postal ballot.

The meeting was commenced at 7 pm and concluded at 8.10 pm

Kindly take the above on your record and acknowledge the receipt.

Thanking You.
Yours sincerely,

For Kridhan Infra Limited

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JOGINDERLAL SURI
AL SURI Date: 2024.03.22
20:11:03 +05'30'

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



Annexure – A: Appointment of Mrs Rachana Achal Daga as an additional Non-executive, Independent Director of the Company

Name	Mrs. Rachna Achal Daga
Age	44 years
Director's Identification Number	09311592
Date of first appointment	March 18, 2024
Brief Resume – Qualification	Bachelor's in commerce from Mumbai University; Diploma in Buisness management from Indian of Chartered financial analysts (ICFAI).
Expertise in Specific Functional Areas	Mrs. Rachna Achal Daga has extensive and varied experience in the field of Manufacturing and Marketing.
Terms and Conditions of Appointment/ Re-appointment along with details of remuneration sought to be paid and last drawn remuneration	Mrs. Rachna Achal Daga is not being paid any remuneration other than sitting fees for attending meetings of the Board and Committees thereof which he will be appointed as a Member/Chairperson and for attending the meetings of Independent Directors and commission which may be approved by the Board of Directors.
Other Directorships	Nil
Membership/Chairmanship of Committees	Nil

Annexure – B : Alteration of Capital Clause of the Memorandum of Association of the Company

Altered MOA pursuant to increase in Authorised Share Capital	Altered Clause V of Memorandum of Association of the Company is as under: “V. The authorized share capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores only) consisting of 20,00,00,000 (Twenty Crore) Equity Shares having face value of Rs. 2/- (Rupee Two only) each with power to increase and /or reduce the capital of the Company as provided in the Articles of the Company.”
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