



Kridhan Infra Limited

17th March, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

Subject: Outcome of the Board Meeting Dated 17th March, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 17th March, 2020 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Considered and approved the Appointment of Ms. Nikita Dahat; a member (ACS-55045) of the Institute of Companies Secretaries of India, be appointed as a Company Secretary and Compliance Officer with effect from 17th March, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Breif Profile of Ms. Nikita Dahat is mentioned below :

Name of the Company Secretary	Ms. Nikita Dahat
Membership No.	ACS 55045
Educational Qualification	B.B.A from Nagpur University in 2011 Qualified Company Secretary in 2016 LLB from Nagpur University in 2019

2. Consider and approve the Appointment of M/s. Rinkesh Gala & Associates, Practicing Company Secretary (COP: 20128), having its office at Malad East, Mumbai be and is hereby appointed as a Secretarial auditors of the Company for Financial Year 2019-2020, pursuant to Section 204 and all other provision applicable if any, of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, 2015. Breif Profile of M/s. Rinkesh Gala & Associates is mentioned below :

Name of the Firm	M/s. Rinkesh Gala & Associates
Certificate of Practice No.	20128

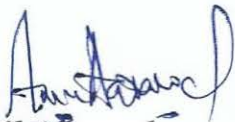
Work Profile	Rinkesh Gala & Associates is an integrated Practicing Company Secretaries firm focused on corporate laws and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Dealing in IPOs, Mergers and Acquisitions and Compliance Audits.
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The Board Meeting started at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,
For Kridhan Infra Limited


Anil Agrawal
Managing Director
DIN: 00360114

