



## Kridhan Infra Limited

Date: April 2, 2024

To, The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: <b>533482</b>	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: Change in Directorate - Completion of tenure of Independent Director**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Abhijit Vidyanand Ranade (DIN: 03247451) has ceased to be Independent Director of the Company on completion of his first term of 2 (two) consecutive years at the close of business hours on March 31, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated Sept 09, 2015 are mentioned below;

Sr no.	Particulars	Disclosure
1	Name	Abhijit Vidyanand Ranade (DIN: 03247451)
2	Reason for change viz. <del>appointment,</del> <del>resignation, removal, death</del> or otherwise	Ceased to be an Independent Director of the Company on completion of his first term of 2 (two) consecutive years.
3	Date of <del>appointment/</del> cessation (as applicable) & <del>terms of appointment</del>	March 31, 2024

The Company wishes to place on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Abhijit Vidyanand Ranade during his association as Director of the Company.

Kindly take the above information on your records.

Thanking you,

**for Kridhan Infra Limited**

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