



11th December, 2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

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

Subject: Intimation of Resignation of Chief Financial Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. Ashok Goyal resigned from the post of Chief Financial Officer of the Company with effect from 11th December, 2018.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Jyoti Gade
Company Secretary

