



14th August, 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 Circular Resolution passed by the Board of Director - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Director of the Company has approved the following by way of Circular Resolution:

1. Appointment of Mr. Madhav Deshpande(DIN: 01537794) as an “Additional Director (Non – Executive Independent Director)” on the Board:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Madhav Deshpande (DIN: 01537794) as an “Additional Director” (Non-Executive, Independent Director) with effect from 14th August 2020 subject to approval of members at next Annual General Meeting.

Mr. Madhav Deshpande will be a Non-Executive Independent Director and he is not related to the Promoter or to the Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time).

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or other wise;	Appointment of Mr. Madhav Deshpande as an Additional Director (Non – Executive Independent Director), subject to approval of the Shareholders.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	August 14, 2020
3.	Brief Profile	Mr. Madhav Deshpande is having 38 years of



Kridhan Infra Limited

		experience with Larsen & Toubro, India's one of the most reputed organization & worked in various capacities in India & abroad in all façade of civil engineering areas like infra projects , spill way, high-rise residential, mass housing projects, big fertilizer plant, steel plant, cement plant, oil & gas refinery project, water & waste water treatment plants etc. Got superannuated as Vice president from Building & factory Independent company (L&T Construction).
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Madhav Deshpande is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

2. Resignation of Mr. Amar Fadia (DIN: 00530828) – Director (Non-executive Independent Director):

The resignation of Mr. Amar Fadia (DIN: 00530828) from the post of Director (Non-executive Independent Director) of the Company be and is hereby accepted from the date of it being approved by a majority of Directors entitled to vote on the Resolution i.e. 14th August, 2020.”

We request you to please take the above information on your records.

Thanking you,

Yours Sincerely,

For **Kridhan Infra Limited**



Anil Agrawal
Managing Director
DIN: 00360114