



20th April, 2019

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 Ms. Rajeshree Mishra as Chief Financial Officer (CFO):

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Ms. Rajeshree Mishra as Chief Financial Officer (CFO).

Ms. Rajeshree Mishra will be a Chief Financial Officer (CFO), being a whole time Key Managerial Personnel (KMP) of the Company from the date of passing of this resolution and upon such terms and conditions including terms of remuneration as recommended by the Committee.

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 otherwise;	Appointment of Ms. Rajeshree Mishra as Chief Financial Officer (CFO).
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	April 20, 2019
3.	Brief Profile	Ms. Rajeshree Mishra, aged 31 years, is a Chief Financial Officer (CFO) of our Company. She has done Masters in Commerce (M.com) and a Post graduate diploma in management (PGDM) in Finance from Welingkar Institute, and has over ten years of experience.

2. Resignation of Ms. Nikki Agarwal (DIN: 00182633) – Director (Non-executive):

The resignation of Ms. Nikki Agarwal (DIN: 00182633) from the post of Director (Non-executive) 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. 20th April, 2019. On resignation of Ms. Nikki Agarwal from the post of Director (Non-executive) of the Company she is removed from the Nomination and Remuneration Committee, Stakeholders Relationship Committee and other statutory authorities if any.”

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

Thanking you,

Yours Sincerely,

For Kridhan Infra Limited



Jyoti Gade
Company Secretary

