



**Kridhan Infra Limited**

30<sup>th</sup> July, 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 30<sup>th</sup> July, 2020 pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors was held on 30<sup>th</sup> July, 2020. The Board of Directors considered and approved following:

1. Audited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities for the quarter and year ended 31<sup>st</sup> March, 2020;
2. Auditor's Report on Audited Financial results for the year ended 31<sup>st</sup> March, 2020;
3. Appointment of Ms. U. B. Lakhani & Co. (FRN: 105532W) as Internal Auditor for FY 2020-21;
4. Re appointment of M/s. Rinkesh Gala & Associates, Practicing Company Secretary (COP: 20128) as Secretarial Auditor for FY 2020-21;
5. Declaration pursuant to Regulation 33 (3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting started at 3:00 p.m. and concluded at 10:30 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**