Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

7th January, 2017

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: Submission of Brief Profile of Mr. Subodh Sharma (DIN: 02235204) under Regulation 30 Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

The Board of Directors of Kridhan Infra Limited at its meeting held on Saturday, 7th January, 2017 appointed Mr. Subodh Sharma (DIN: 02235204) as an Additional Director (Whole-time Director) of the Company w.e.f. 9th January, 2017.

This is for your information.

Kindly take the same on your record.

Thanking You,
For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI

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Works: Village Vanwathe, Khopoli-Pen Road, Post - Donwat, Tal.: Khalapur, Dist. Raigad - 410 203. Telefax: 02192 278194 ; Tel.: 02192 278163
e-mail: info@kridhan.com ; **Website:** www.kridhan.com, **CIN:** L27100MH2006PLC160602

Mr. Subodh Sharma was appointed as Additional Director (Executive Director) (Whole-time Director) on 7th January, 2017. He is Commerce Bachelor from the Sydenham College of Commerce and Economics, Mumbai in the year 1996 and has passed Chartered Accountant Exam from the Institute of Chartered Accountant of India in the year 1998 and he has also done the Project Management Professional Course.

Mr. Subodh Sharma is having more than 17 years of experience in the field of infrastructure and related services. His experience covers strategic, operational, and business development aspects of an organization.