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: Outcome of the Board Meeting held on 7th January, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Kridhan Infra Limited at its meeting held on Saturday, 7th January, 2017approved the following:

1. Mr. Subodh Sharma (DIN: 02235204) is appointed as an Additional Director (Whole-time Director) of the Company w.e.f. 9th January, 2017.

The meeting was concluded at 2:00 p.m.

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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