



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

Date: 14th July, 2016.

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra(E),
Mumbai- 400 051.

Subject: Intimation regarding resignation of Ms. Binal Khosla, Key Managerial Personnel (KMP) and Company Secretary of the Company, pursuant to Regulation 30(2) Part A Schedule III (7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Kridhan Infra Limited Symbol: KRIDHANINF

Dear Sir,

This is to inform you that Ms. Binal Khosla, Key Managerial Personnel and Company Secretary of the Company, Kridhan Infra Limited, has resigned w.e.f 8th July, 2016 from the post of Company Secretary and Compliance Officer.

This is for your information

Kindly take the same on your record.

For Kridhan Infra Limited

Rupesh Jhaveri
Chief Financial Officer

