



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

14th November, 2016

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: Intimation regarding Change in Directors pursuant to Regulation 30(2) Part A Schedule III (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that Mr. Amar Fadia (DIN: 00530828) has been appointed as an Additional Director (Non-Executive Independent Director) w.e.f 14th November, 2016.

This is for your information.

Kindly take the same on your record.

Thanking You,

For Kridhan Infra Limited

Jyoti Gade
Company Secretary



14th November, 2016

From:

Mr. Amar Fadia

Add: 503, Brookfield Society,
Old Lokhandwala, Andheri,
Mumbai 400053.

To,

The Board of Director
Kridhan Infra Limited
A/13, Cross Road No.5,
Marol MIDC,
Andheri (E),
Mumbai 400093.

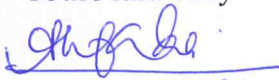
Sub: Consent to act as an Additional Independent Director.

Respected Sir,

I, Mr. Amar Fadia, (DIN: 00530828) do hereby give my consent to act as an Additional Independent Director of Kridhan Infra Limited w.e.f. November 14, 2016 pursuant to Section 152 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully



Amar Fadia