



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 06th April, 2022

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 06th April, 2022, has, based on the recommendation of the Nomination and Remuneration Committee, and has approved the appointment of

1. Mr. Rajiv Kumar (DIN : 07003686) as Additional Director in the capacity of Executive Director of the Company for a period of 2 years w.e.f 6th April, 2022 subject to approval of the Shareholders of the Company. The brief profile of Mr. Rajiv Kumar is attached as "Annexure A".
2. Mr. Ashok Kumar Jain (DIN : 09560734) as Additional Director in the capacity of Independent Director for a period of 5 years w.e.f. 6th April, 2022 subject to the approval of the Shareholders of the Company. The brief profile of Mr. Ashok Kumar Jain is attached as "Annexure A".
3. Mr. Abhay Doshi (DIN : 06428170) as Additional Director in the capacity of Independent Director for a period of 5 years w.e.f. 6th April, 2022 subject to the approval of the Shareholders of the Company. The brief profile of Mr. Abhay Doshi is attached as "Annexure A".

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Rajiv Kumar (DIN : 07003686), Mr. Ashok Kumar Jain (DIN : 09560734) and Mr. Abhay Doshi (DIN : 06428170) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.





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We would like to further inform that **Mr. Aditya Ravinder Kumar Mehra (DIN: 00984678) Independent Director** vide his letter dated **05th April, 2022**, has tendered his resignation from the Board of the Company w.e.f. **06.04.2022**.

Mr. Aditya Ravinder Kumar Mehra (DIN: 00984678) in his letter has mentioned that his resignation is due to the personal reasons and has confirmed that there are no other material reasons for his resignation other than as provided in the resignation letter.

Copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities is attached as **Annexure-B**.

Further the brief details of change in Directors as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-C**.

We further inform you that Mr. Abhay Doshi (DIN: 06428170) will be the new member in Nomination & Remuneration Committee and Stakeholders Relationship Committee in place of Mr. Aditya Ravinder Kumar Mehra (DIN: 00984678) w.e.f 06.04.2022. The Composition of other Committee will remain same as earlier.

The meeting commenced at 11.30 A.M. and concluded at 1.00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited


Ritesh Kumar Jha
Company Secretary & Compliance Officer



Encl : As above



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Annexure –A

Name	Mr. Rajiv Kumar	Mr. Ashok Kumar Jain	Mr. Abhay Doshi
Reason for Change	Appointment as additional Director in the capacity of Whole Time Director.	Appointment as Additional Director in the capacity Non-Executive & Independent Director.	Appointment as Additional Director in the capacity Non-Executive & Independent Director.
Date and Term of appointment	Appointed for a period of 2 years w.e.f 6 th April, 2022	Appointed as Independent Director for a term of 5 year w.e.f 6 th April 2022.	Appointed as Independent Director for a term of 5 year w.e.f 6 th April 2022.
Brief Profile	Following a brilliant academic career, Sri Rajeev Kumar Joined IRS in 1979 and served for 02 years and in the year 1981 Sri Rajeev Kumar joined IPS and served for 35 years. Sri Rajeev Kumar as IPS officer held the following charges in various capacities: As SP in Sahebganj, Hazaribagh, Purnea, Gaya, Darbhanga and Araria districts, as SSP in Ranchi district, as SRP in Jamalpur, as SP (C) in CID, Bihar, as SP (B) in Special Branch, Bihar, as Commandant in CISF, as DIG in CISF, as	Mr. Ashok Kumar Jain is a commerce graduate and having 15 years of experience in the field of accounts and finance.	Mr. Abhay Doshi has good experience in IT Industry over the years. He is graduate in Computer Science and Engineering and took Master degree in Information Systems Management from the Carnegie Mellon University, USA. He had worked with IBM India Labs & assisted several start-ups in the IT Industry over the years. He has been associated with various charitable institutes and voluntary work organizations throughout the last decade most notably-the Interact and Rotaract movement and Round Table India.





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	DIG in Palamu Range, Jharkhand, as Zonal IG in Ranchi and Bokaro Zones, as ADG in Special Branch, Jharkhand, as Chief Vigilance Officer in EPFO, New Delhi, as DGP of Jharkhand State, Chairman, Jharkhand Police Housing Corporation, as DG – Homeguard and Fire Services, Jharkhand.		
Qualification	B.A. from Allahabad University, Attended the Senior Crisis Management course held by Department of Homeland Security, Washington (2006). Attended a Mid-Career Training Program in 2011 in National Police Academy Hyderabad & London School of Economics organised by IIM Ahmedabad.	He is a Bachelor of Commerce.	He is graduate in Computer Science and Engineering and took Master degree in Information Systems Management from the Carnegie Mellon University, USA.
Disclosure of relationships between Directors	None	None	None



Annexure-13

Date: 05/04/2022

To
The Board of Directors
RDB Realty & Infrastructure Ltd.
8/1, Lal Bazar Street,
"Bikaner Building"
1st Floor, Room no. 10
Kolkata - 700 001

Sub: Resignation from the position of Independent Director of the Company

Dear Sir,

This is to inform you that due to some personal reasons and other commitments I will not be able to continue to hold office of directorship in the company.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Names of listed entities in which I am holding directorships, category of directorship and membership of Board committees as on the date of this letter is annexed hereto.

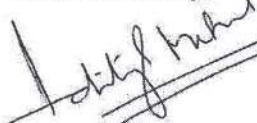
I am thankful to the company and the fellow Board members for the support extended during my tenure as Director.

Kindly accept my resignation from the post of Independent Director w.e.f. from 6th April 2022.

I shall be highly obliged for the same.

Thanking You

Yours Faithfully,



(ADITYA RAVINDER KUMAR MEHRA)



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Annexure B

Names of the listed entities in which Sri Aditya Ravinder Kumar Mehra holds directorships, indicating the category of Directorship and Membership of Board Committees:

Sl. No.	Name of Listed Entity	Category of Directorship	of Chairmanship/Committee position
1	RDB Realty & Infrastructure Limited	Independent Director	Nomination and remuneration committee : Member Stakeholders Relationship Committee : Member

[Signature]





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Annexure C

Name	Mr. Aditya Ravinder Kumar Mehra
Reason for Change	Resignation
Profile	N.A.
Date of Cessation	06.04.2022
Qualification	N.A.
Disclosure of relationships between Directors	N.A.