



RDB REALTY & INFRASTRUCTURE LIMITED

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

Date: 30th March, 2024

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. **30th March, 2024**, noted that **Mr. Ravi Prakash Pincha (DIN: 00094695)** will cease to be an Independent Director of the Company with effect from the closure of working hours on **31st March, 2024**, owing to completion of his tenure of two consecutive terms of five years each in accordance with the provisions of Section 149(10) and 149(11) of the Companies Act, 2013 read with Regulation 25(2) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is attached herewith as **Annexure I**.

The Board of Directors further approved the Reconstitution of the following Committees with effect from **1st April, 2024**:

Audit Committee

Sl. No.	Name of the Member	Status	Category
1	Mr. Sharad Kumar Bachhawat	Chairman	Non-Executive & Independent Director
2	Mr. Samprati Kamdar	Member	Non-Executive & Independent Director
3	Mr. Pradeep Kumar Pugalia	Member	Whole Time Director

Nomination and Remuneration Committee

Sl. No.	Name of the Member	Status	Category
1	Mr. Sharad Kumar Bachhawat	Chairman	Non-Executive & Independent Director
2	Mr. Samprati Kamdar	Member	Non-Executive & Independent Director
3	Mr. Abhay Doshi	Member	Non-Executive & Independent Director

RDB Realty & Infrastructure Limited

Prigraup Mukherjee
Company Secretary



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Corporate Social Responsibility Committee

Sl. No.	Name of the Member	Status	Category
1	Mr. Sharad Kumar Bachhawat	Chairman	Non-Executive & Independent Director
2	Mr. Samprati Kamdar	Member	Non-Executive & Independent Director
3	Mr. Pradeep Kumar Pugalia	Member	Whole Time Director

Committee of Directors

Sl. No.	Name of the Member	Status	Category
1	Neera Chakravarty	Member	Whole Time Director
2	Mr. Samprati Kamdar	Member	Non-Executive & Independent Director
3	Mr. Pradeep Kumar Pugalia	Member	Whole Time Director

Note- Mr. Ravi Prakash Pincha (DIN: 00094695), Non-Executive & Independent Director of the Company will cease to be the member of the Board and aforementioned Committees due to completion of his tenure and Mr. Samprati Kamdar (DIN: 09615765), who was appointed as a Non-Executive & Independent Director with effect from 08th February, 2024, will be included in the aforementioned Committees with effect from **1st April, 2024**.

The meeting commenced at 1.30 P.M. and concluded at 2:30 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Priyarup Mukherjee Company Secretary
Company Secretary & Compliance Officer



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Annexure- I

Cessation of term of Non-Executive Independent Director of RDB Realty & Infrastructure Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The term of Mr. Ravi Prakash Pincha (DIN: 00094695) as a Non-Executive Independent Director of RDB Realty & Infrastructure Limited comes to an end on 31 st March, 2024 owing to completion of his tenure of two consecutive terms of five years each.
2	Date of Cessation	Closure of working hours on 31 st March, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

RDB Realty & Infrastructure Limited

Rajiv Kumar Mukherjee
Company Secretary