



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: 8th February, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 and Regulation 33 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. 8th February, 2024, has inter alia, considered, approved, and recommended the following:

- i. The Standalone and Consolidated Un-audited Financial Results of the Company for the **Quarter and Nine Months ended 31st December, 2023** along with the Limited Review Report(s) thereon issued by the Statutory Auditor of the Company. The same are enclosed herewith as **Annexure 1**.
- ii. Re-appointment of **Mr. Rajeev Kumar (DIN: 07003686)** as a Whole time Director & Chairman of the Company for another period of **2 (two) years with effect from 6th April, 2024 to 5th April, 2026** subject to approval of the Shareholders by way of Postal Ballot as required under Regulation 17(IC) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the brief profile of Mr. Rajeev Kumar is enclosed herewith as **Annexure 2**.
- iii. Appointment of **Mr. Samprati Kamdar (DIN: 09615765)** as Additional Director in the capacity of Non-Executive Independent Director for a period of **5 (five) consecutive years with effect from 8th February, 2024 to 7th February, 2029** subject to approval of the Shareholders by way of Postal Ballot as required

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Pratyush Mukherjee

Company Secretary



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under Regulation 17(IC) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the brief profile of Mr. Samprati Kamdar is enclosed herewith as **Annexure 2**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Rajeev Kumar (DIN: 07003686) and Mr. Samprati Kamdar (DIN: 09615765) are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 12.30 P.M. and concluded at 4:30 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl : as above



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Annexure 2

Name of the Director	Mr. Rajeev Kumar	Mr. Samprati Kamdar
Reason for Change	Re-appointed for second term as Whole Time Director & Chairman	Appointed as Additional Director in the capacity Non-Executive & Independent Director
Date and Term of appointment	Re-appointed as Whole Time Director & Chairman for a period of two years w.e.f. 06.04.2024 to 05.04.2026	Appointed as Additional Director in the capacity Non-Executive & Independent Director for a period of five years w.e.f. 08.02.2024 to 07.02.2029
Brief Profile	<p>He is a graduate from Allahabad University. Mr. Rajeev Kumar was officer of the Indian Police Service (IPS, 1981 Batch) for nearly 35 years. As an IPS officer Mr. Rajeev Kumar held various capacities as such Superintendent of Police of various Districts. He was also DIG in CISF, Zonal IG in Ranchi and Bokaro Zones, Chief Vigilance Officer in EPFO, New Delhi etc. Mr. Rajeev Kumar has wide experience and deep insight into the functioning of enforcement, national security, intelligence and crime investigation systems. Mr. Rajeev Kumar has rich experience in corporate and industrial security of mammoth public sector installations and also has experience in the fields of law and order, anti-insurgency investigation, intelligence, personnel management. Mr. Rajeev Kumar was also IRS (1979 Batch) for a period of 2 years.</p>	<p>Mr. Samprati Kamdar is a B.Com Graduate from St. Xaviers College, Kolkata and a Qualified Chartered Accountant. He has founded a Solar EPC (Engineering, Procurement, and Construction) Startup Company. He is proficient in financial matters and conducting evaluations of investment proposals. He also possesses expertise in Business Development and networking.</p>

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Prigya Rup Mukherjee
 Company Secretary



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Qualification	BA, IPS	B. com, C.A.
Disclosure of relationships between Directors	None	None

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Pratap Mukherjee
Company Secretary