



# 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: 2<sup>nd</sup> August, 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 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 2<sup>nd</sup> August, 2024, has inter alia, considered, approved, and recommended the following:

- i. The **Revised Standalone Audited Financial Results** of the Company for the **quarter and year ended 31<sup>st</sup> March, 2024** together with the Auditors Report thereon issued by the Statutory Auditor of the Company after considering the effect of demerger, pursuant to receipt of certified copy of final order on 19<sup>th</sup> July, 2024, as pronounced by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT) in CP (CAA) No. 6/KB/2024 connected with CA (CAA) No. 193/KB/2023, for sanctioning and confirming the Scheme of Arrangement of demerger between M/s RDB Realty & Infrastructure Limited (Demerged Company) and M/s RDB Real Estate Constructions Limited (Resulting Company). The said Financial Results are enclosed herewith as **Annexure 1**.
- ii. The change in designation of **Mr. Pradeep Kumar Pugalia (DIN: 00501351)** from Whole time Director to Non- Executive Director of the Company with immediate effect. 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. Pradeep Kumar Pugalia is enclosed herewith as **Annexure 2**.

RDB Realty & Infrastructure Limited

*Pradeep Mukherjee*  
Company Secretary





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Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Pradeep Kumar Pugalia (DIN: 00501351) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 11.30 A.M. and concluded at 5:30 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,  
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

*Priyarup Mukherjee*  
Company Secretary

Priyarup Mukherjee  
Company Secretary & Compliance Officer

Encl : as above





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## Annexure 2

Name of the Director	Pradeep Kumar Pugalia
Reason for Change	Change in Designation from Whole time Director to Non-Executive Director.
Date and Term of Change in Designation	With effect from 02 <sup>nd</sup> august, 2024.
Brief Profile	Not Applicable since there is no fresh appointment but change in designation.
Disclosure of relationships between Directors	None

Yours faithfully,  
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

*Priyarup Mukherjee*  
Company Secretary

Priyarup Mukherjee  
Company Secretary & Compliance Officer

Encl : as above