

# Sunder Lal Dugar

BIKANER BUILDING, 1ST FLOOR, 8/1, LAL BAZAR STREET, KOLKATA - 700 001, INDIA  
PH. : +91 33 4450 0500 • FAX : +91 33 2242 0588

Date: 27/03/2019

To,  
The Board of Directors  
M/s RDB Realty & Infrastructure Limited  
8/1, Lal Bazar Street,  
Bikaner Building,  
1<sup>st</sup> Floor, Room No. 10  
Kolkata- 700001

**Sub: Resignation from the post of Chairman & Managing Director**

Dear Sir,

This is to inform you that I hereby tender my resignation from the office of Chairman & Managing Director of M/s RDB Realty & Infrastructure Limited. I have decided to retire from my regular job, and to give up my position on the Board due to various health issues.

Being associated with the organization and serving as a Board Member since inception, I express my heartfelt gratitude to the Company and my fellow Board Members for the support extended during my tenure as Managing Director of the Company. I also deeply appreciate and thank the wonderful team of the Company for their contribution towards the success of the organization.

I will be happy to extend my co-operation and support to the management team and lend my support to the organization as time permits. I wish the Company continued success in future.

Kindly accept my resignation from the post of Chairman & Managing Director with immediate effect.

Thanking You,  
Yours Faithfully,

  
Sunder Lal Dugar  
DIN: 00007638

Received  
Prachitochi  
17/4/19