



# 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: 06<sup>th</sup> 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to **Regulation 30** and all other applicable regulations of SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that **Mr. Aditya Ravinder Kumar Mehra (DIN: 00984678)**, Independent Director, vide his letter dated 5<sup>th</sup> April 2022, has tendered his resignation from the Board of the Company w.e.f. 06<sup>th</sup> April 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 9<sup>th</sup> September, 2015 is enclosed herewith as **Annexure-C**.

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

Annexure - B

Date: 05/04/2022

To  
The Board of Directors  
RDB Realty & Infrastructure Ltd.  
8/1, Lal Bazar Street,  
"Bikaner Building"  
1<sup>st</sup> 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.

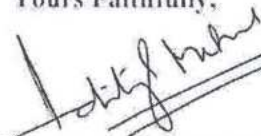
I am thankful to the company and the fellow Board members for the support extended during my tenure as Director.

Kindly accept my resignation from the post of Independent Director w.e.f. from 6<sup>th</sup> 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	Chairmanship/Committee position
1	RDB Realty & Infrastructure Limited	Independent Director	Nomination and remuneration committee : Member Stakeholders Relationship Committee : Member




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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.