ANIMESH SHIVKUMAR GUPTA

Guru Kripa, 6 Dixit Road, Ville Parle East, Mumbai 400057

Date: 14/03/2019

To, RDB Realty & Infrastructure Limited. 8/1, Lal Bazar Street, Bikaner Building, 1st Floor, Room No. 10 Kolkata- 700001

Sub: Resignation from Directorship

Dear Sir,

This is to inform you that due to some personal reasons, I will not be able to continue to hold office of directorship in the company.

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 directorship with immediate effect.

I shall be highly obliged for the same.

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Thanking You, Yours Faithfully,

Animesh Shivkumar Gupta

DIN: 02028933

Received on 15/3/2019