

OM PRAKASH RATHI

28/3A/5A, RAM KRISHNA SAMADHI ROAD,  
KANKURGACHI, KOLKATA  
WEST BENGAL - 700 054

Date: 09.01.2019

To,

The Board of Directors

RDB Reality & Infrastructure Ltd.

8/1, Lal Bazar Street,

"Bikaner Building"

1<sup>st</sup> Floor, Room No. 10

Kolkata - 700 001

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.

**Thanking You**

**Yours Faithfully,**

*Omprakash Rathi*

OM PRAKASH RATHI

DIN: 00278191

*Received  
Prachinodi  
19/01/2019*

