



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 28th September, 2023

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation with our earlier submission in connection with the Board Meeting of the Company held on 11th August, 2023, please note that the Shareholders of the Company at its Annual General Meeting (AGM) held today i.e., 28th September, 2023 have approved the following by way of Ordinary/Special Resolution:

- i. Re-appointment of Mr. Sharad Kumar Bachhawat (DIN: 05161130) as a Non-Executive Independent Director of the Company for a further period of 5 years with effect from 19th January, 2024 to 18th January, 2029.
- ii. Re-appointment of M/s L.B Jha & Co., Chartered Accountants (FRN.: 301088E) as the Statutory Auditors of the Company for a further period of five consecutive years from the conclusion of the aforesaid AGM till the conclusion of the AGM of the Company to be held in the year 2028.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, were already disclosed in our earlier submission dated 11th August, 2023.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee Company Secretary
Company Secretary & Compliance officer