



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 16th April, 2024

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under these Regulations are disclosed as follows:

| Sl. No. | Name of KMP | Designation | Contact Details |
|---------|---------------------------|--|---|
| 1. | Mr. Rajeev Kumar | Chairman & Whole time Director | Address: Bikaner Building, 8/1 Lal Bazar Street, 1 st Floor, Room No-10 Kolkata- 700001; Telephone: 033 44500500; Email: secretarial@rdbindia.com |
| 2. | Mr. Pradeep Kumar Pugalia | Whole Time Director | |
| 3. | Mrs. Neera Chakravarty | Whole Time Director | |
| 4. | Mr. Anil Kumar Apat | Chief Financial Officer | |
| 5. | Mr. Priyarup Mukherjee | Company Secretary & Compliance Officer | |

Thanking You,

For **RDB Realty & Infrastructure Limited**
RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer