



# 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: 3<sup>rd</sup> February, 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

**Sub: Fresh Corporate Announcement for Resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Original Corporate Announcement filed under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 7/24/2023 vide Acknowledgement Number: 5894701**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that Mr. Ritesh Kumar Jha, had resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on 24<sup>th</sup> July, 2023 **due to certain unavoidable situations as mentioned in his Letter of Resignation dated 24<sup>th</sup> June, 2023, attached herewith for reference.** The details required under Regulation 30 of the Listing Regulations read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is attached herewith in the form of **Annexure I.**

This is for your information and records.

Thanking You,

Yours faithfully,  
For **M/S RDB REALTY & INFRASTRUCTURE LIMITED**

**RDB Realty & Infrastructure Limited**

*Priyarup Mukherjee*

Company Secretary

**PRIYARUP MUKHERJEE**  
**COMPANY SECRETARY**



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Annexure-I

## Resignation of Company Secretary & Compliance Officer of RDB Realty & Infrastructure Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del>	Resignation
2	Date of Cessation	Closure of working hours on 24 <sup>th</sup> July, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable
5	The Letter of Resignation along with detailed reasons for Resignation	Due to certain unavoidable situations as mentioned in the Letter of Resignation of the resigning Company Secretary dated 24 <sup>th</sup> June, 2023, attached herewith

RDB Realty & Infrastructure Limited

*Priyanshu Mukherjee*  
Company Secretary

Date: 24/06/2023

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

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir(s),

I, Ritesh Kumar Jha, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to certain unavoidable situations.

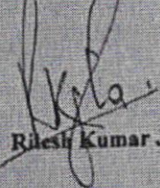
I am grateful to the Board of Directors of the Company for giving me the opportunity of working with the Group and helping me groom into a better professional.

Kindly treat this letter as the Notice of Termination of Service with effect from close of business hours of 24<sup>th</sup> July, 2023. Also request you to ensure all necessary filings with the Stock Exchanges, the Registrar of Companies and the IEPF pursuant to my resignation.

I wish the Company continued success in future.

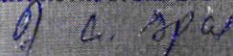
Thanking You

Yours Faithfully

  
Ritesh Kumar Jha

Accepted w e.f.  
24.07.2023

RDB REALTY & INFRASTRUCTURE LTD



G.P.O