



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
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Date: 06th April, 2022

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 06th April, 2022, has, based on the recommendation of the Nomination and Remuneration Committee, and has approved the appointment of

1. Mr. Rajiv Kumar (DIN : 07003686) as Additional Director in the capacity of Executive Director of the Company for a period of 2 years w.e.f 6th April, 2022 subject to approval of the Shareholders of the Company. The brief profile of Mr. Rajiv Kumar is attached as "Annexure A".
2. Mr. Ashok Kumar Jain (DIN : 09560734) as Additional Director in the capacity of Independent Director for a period of 5 years w.e.f. 6th April, 2022 subject to the approval of the Shareholders of the Company. The brief profile of Mr. Ashok Kumar Jain is attached as "Annexure A".
3. Mr. Abhay Doshi (DIN : 06428170) as Additional Director in the capacity of Independent Director for a period of 5 years w.e.f. 6th April, 2022 subject to the approval of the Shareholders of the Company. The brief profile of Mr. Abhay Doshi is attached as "Annexure A".

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Rajiv Kumar (DIN : 07003686), Mr. Ashok Kumar Jain (DIN : 09560734) and Mr. Abhay Doshi (DIN : 06428170) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.



