



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 17.03.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyalls Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and Disclosures to Stock Exchanges

In pursuance to **Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")**, we hereby inform you that the Board of Directors of the Company has authorized Mr. Ritesh Kumar Jha, Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of the Company in addition to existing CFO and Whole-Time Director as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to Stock Exchanges :

1. Pradeep Kumar Pugalia Whole time Director Bikaner Building, 8/1, Lalbazar Street 1 st Floor Room No-10, Kolkata – 700001 Tel : 033 4450-0542 Email : pardeppugalia@rdbindia.com	2. Anil Kumar Apat Chief Financial Officer Bikaner Building, 8/1, Lalbazar Street 1 st Floor Room No-10, Kolkata - 700001 Tel : 033 4450-0542 Email : anilapat@rdbindia.com
3. Ritesh Kumar Jha Company Secretary & Compliance Officer Bikaner Building, 8/1, Lalbazar Street 1 st Floor Room No-10, Kolkata – 700001 Tel: 033 4450-0542 Email : secretarial@rdbindia.com	

You are requested to take the same on records.

Thanking you.
Yours faithfully,

For RDB Realty & Infrastructure Limited

Pradeep Kumar Pugalia
Whole Time Director
DIN: 00501351

