



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 • Website : www.rdbindia.com

Date: 19th January, 2019

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

This is to inform you that Mr. Om Prakash Rathi has resigned from the post of Independent Director of the Company w.e.f. 19-01-2019.

The Board of Directors has appointed Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Additional Director in the Non-executive Independent Category for a term of 5 consecutive years, w.e.f. 19-01-2018 subject to approval and regularisation of his appointment at the ensuing AGM of the Company.

Mr. Sharad Kumar Bachhawat is not related to any promoter, Director or Key Managerial personnel of the Company.

The brief profile of Mr. Bachhawat is enclosed herewith.

This is for your information and record.

Thanking You.
Yours faithfully,

For RDB Realty & Infrastructure Limited


Prachi Todi
Company Secretary & Compliance Officer
ACS 53022





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Enclosure:

Mr. Sharad Kumar Bachhawat, born on 7th February, 1970, is the son of Late Tej Karan Bachhawat. He started his career in cosmetics and manufacturing of readymade garment. He is a learned person having experience of more than 14 years in the field of Real Estate Business. He has served as Independent Director in other Company where his valuable guidance and support has led to the growth and efficient management of the Company.

He is also socially active and is involved with various organizations which contributes towards the betterment of the society at large. He has also served as the president of the Sports Club and has emerged as a good leader.

