



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

08.07.2016

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Subject: Disclosure under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirements under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that:

1. Mr. Waseem Javed Khan has resigned from the Directorship of the Company with effect from 8th of July, 2016.
2. Mr. Animesh Shivkumar Gupta has been appointed as an Additional Director of the Company with effect from 8th of July, 2016.

The above is for your information and record.

Thanking You.

Yours faithfully,
For **RDB Realty & Infrastructure Ltd**

A. C. S. P.
Mr. Anil Kumar
Chief Financial Officer

