



## 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: 29<sup>th</sup> April, 2023

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**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held **today i.e. April 29, 2023**, re-appointed Mrs. Neera Chakravarty (DIN: 09096844) as Women Director in the category of Whole time Director of a Company for a period of 2 years **w.e.f 1<sup>st</sup> May, 2023** subject to approval of the Shareholders.

The Company proposes to seek Members' approval for the above appointments of Director by way of Postal Ballot, the necessary details and information in respect of which would be provided in due course.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as **Annexure-A**.

**Further, in compliance with circular no. LIST /COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mrs. Neera Chakravarty (DIN: 09096844) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.**



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The meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.

This is for your information and record.

Thanking You.

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

**Ritesh Kumar Jha**  
**Company Secretary & Compliance Officer**

**Encl : As above**



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### Annexure –A

Name	<b>Mrs. Neera Chakravarty ( DIN 09096844 )</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointed as Whole Time Director for a period of two years w.e.f. 01.05.2023 to 30.04.2025
Date and Term of appointment	Re-appointed for a period of 2 years w.e.f 1 <sup>st</sup> May, 2023
Brief Profile	Mrs. Neera Chakravarty has 36 years of experience in Banking Industry. Before retirement on 31.03.2019 from Public Sector Bank, she has held various responsible positions in the bank. She has vast experience in Administrative roles/formalizing operational matters/control and supervision and risk management. She is also promoter director of Supermall Online Private Ltd.(incorporated on 08.03.2021)
Qualification	Post Graduate, CAIIB from IIBF, Diploma in Information and System Management, Diploma in Computer Programming and Application
Disclosure of relationships between Directors	None