



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039
PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 09th April, 2026

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, Dalhousie
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 09th April, 2026, has inter alia, considered and approved the following:

- Based on the recommendation of the Nomination and Remuneration Committee, **Mr. Shubham Vaidya (DIN: 11294349)** is appointed as the Managing Director (“MD”) of the Company for a period of 3 (three) years with effect from 09th April, 2026, subject to approval of members at the General Meeting. Details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as **Annexure-1**.
- Based on the recommendation of the Audit Committee & Nomination and Remuneration Committee, **Mr. Ramakant Asopa**, is appointed as the Chief Financial Officer (“CFO”) of the Company with effect from 09th April, 2026. Details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as **Annexure-2**.
- Incorporation of RDB Ergoflex LLP (“Proposed LLP”). The requisite details, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as **Annexure-3**.

The meeting commenced at 3:30 P.M. and concluded at 04:03 P.M.

This is for your information and record.

Thanking You,

For RDB Infrastructure and Power Limited
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Aman Sisodia
Company Secretary & Compliance Officer

Encl: As above



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Annexure-1

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shubham Vaidya as Managing Director (“MD”) of the Company and designated as Key Managerial Personnel (“KMP”) of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	09 th April, 2026 for a period of 3 (three) years on whole time employment
3	Brief Profile (in case of appointment)	<p>Mr. Shubham Vaidya holds a Bachelor of Commerce (Finance Honours) degree and is a CFA, with a strong foundation in actuarial science. He is currently close to completing all actuarial examinations, reflecting his commitment to advanced financial analysis and risk management.</p> <p>He brings over five years of experience across investment management and pension consulting, where he has worked with UK-based pension schemes on areas such as Liability Driven Investment (LDI), risk management strategies, and pension scheme audits. Through this experience, he has developed a strong understanding of long-term asset allocation, institutional investment management, and financial governance.</p> <p>In addition, Mr. Vaidya has also gained experience in the wealth management sector, supporting clients in structuring and managing investment portfolios aligned with their long-term financial objectives. Alongside his professional work, he has contributed to knowledge development and team capability building by conducting technical training sessions for associates and junior team members.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	None



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Annexure-2

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Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramakant Asopa as Chief Financial Officer (“CFO”) of the Company and designated as Key Managerial Personnel (“KMP”) of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	09 th April, 2026
3	Brief Profile (in case of appointment)	Mr. Ramakant Asopa is a Chartered Accountant (ICAI) with over 14 years of extensive experience in finance, account, taxation, audit, fund management, project financing, stakeholder communication and corporate compliance. He possesses significant expertise in handling income tax and GST litigation, including representing matters before tax authorities and managing scrutiny and assessment proceedings. He has held senior leadership positions, including Vice President – Accounts & Taxation at Alcove Realty. The Board is confident that Mr. Asopa’s proven track record, technical proficiency, and leadership skills will contribute significantly to strengthening the Company’s financial management and compliance framework.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None



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Annexure-3

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the entity, date & country of incorporation, etc.;	Name of the entity: RDB Ergoflex LLP (“Proposed LLP”) Date of incorporation: Yet to be incorporated Country of incorporation: India
2	Name of holding Company of the incorporated Company and relation with the listed entity;	The Company will contribute 51% of the total capital of the Proposed LLP. Upon incorporation, the Proposed LLP will be a related party of the Company.
3	Industry to which the entity being incorporated belongs;	Manufacturing of furniture.
4	Brief background about the entity incorporated in terms of products / line of business;	The Proposed LLP will provide comprehensive solutions for all interior decoration needs, including home décor, office furniture, institutional furniture.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Factory license from the relevant authority and NOC from West Bengal Pollution Board.
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8.	Cost of subscription / price at which the shares are subscribed;	The total capital contribution in the Proposed LLP is Rs. 1,00,00,000 (Rupees One Crore only), out of which the Company will contribute 51%.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company will hold 51% of the total capital contribution and will have controlling interest in the Proposed LLP.