



# 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: 09<sup>th</sup> 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (“CFO”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Aman Sisodia, Company Secretary and Compliance Officer of the Company, who was additionally holding the position of Chief Financial Officer (“CFO”) of the Company on an interim basis, has tendered his resignation from the position of CFO, with effect from the closure of business hours on 08<sup>th</sup> April, 2026.

The disclosures as required Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is attached herewith and marked as **Annexure-I**.

The letter of resignation received from Mr. Aman Sisodia is enclosed herewith as an **Annexure- II**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

This is for your information and record.

Thanking You,

**For RDB Infrastructure and Power Limited**  
*(Formerly Known as RDB Realty & Infrastructure Limited)*

**Aman Sisodia**  
**Company Secretary & Compliance Officer**

*Encl: As above*



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## Annexure-I

**Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, re-appointment</del> , resignation, removal, death or otherwise	Resignation of Mr. Aman Sisodia from the position of Chief Financial Officer (“CFO”) of the Company due to pre occupation.
2	Date of <del>appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Closure of business hours on 08 <sup>th</sup> April, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

**Aman Sisodia**

**Date:** 08<sup>th</sup> April, 2026

To  
The Board of Directors  
**RDB Infrastructure and Power Limited**  
CIN: L68100WB2006PLC110039  
Bikaner Building, 8/1, Lal Bazar Street, 1<sup>st</sup> Floor,  
Room no. 10, Kolkata, West Bengal-700001, India

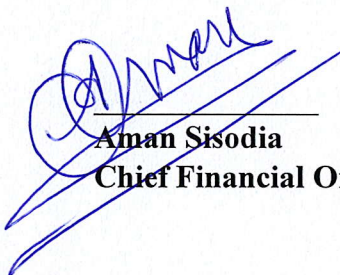
**Sub: Resignation from the Position of Chief Financial Officer (CFO)**

Dear Sir/ Ma'am

I, Aman Sisodia (DIN: 10280273), currently holding the position of Chief Financial Officer on interim basis, hereby tender my resignation from this position with effect from the closure of business hours on 08<sup>th</sup> April, 2026

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

  
\_\_\_\_\_  
**Aman Sisodia**  
**Chief Financial Officer**