



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 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 15th March, 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
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Subject: Intimation for appointment of Chief Financial Officer and Key Managerial Personnel-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors at its meeting held on 14th March, 2026 and based on the recommendation of Nomination and Remuneration Committee has approved the interim appointment of Mr. Aman Sisodia (PAN: BGJPA4261R), Company Secretary & Compliance Officer to additionally hold the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 14th March, 2026 under Section 203 of Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The disclosure as required under Schedule III of the SEBI Listing Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 is attached herewith and marked as **Annexure A**.

This is for your information and records.

Thanking you,

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



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ANNEXURE - A

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

Appointment of Mr. Aman Sisodia as Chief Financial Officer and Key Managerial Personnel of the Company

S. No.	Particular	Remarks
1	Name of Chief Financial Officer	Mr. Aman Sisodia
2	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise;	Mr. Aman Sisodia has been appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 14 th March, 2026, as required under Section 203 of the Companies Act, 2013
3	Date of appointment	14 th March, 2026
4	Brief Profile (in case of appointment);	Mr. Aman Sisodia is a highly qualified professional with a diverse background, holding a law degree, a postgraduate degree in commerce, and a qualified Company Secretary. With an extensive career spanning multiple industries, including the automobile, aviation, housing finance, and Non-Banking Financial Company (NBFC) sectors, he brings vast expertise in law, secretarial services, compliance, and corporate restructuring. He has successfully navigated complex regulatory frameworks and contributed to strategic business operations. Known for his strong attention to detail and commitment to legal and regulatory excellence, he consistently drives organizational success and ensures robust compliance standards.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable