



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: 24th 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization of Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has authorized the following Key Managerial Personnel for the purpose of determining materiality of events or information and for the purpose of making disclosures to the Stock Exchange(s):

Details of Authorized Key Managerial Personnel:

Sr. No.	Name	Designation	Contact Details
1	Mr. Rajeev Kumar	Chairperson and Whole Time Director	Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room no. 10, Kolkata, West Bengal-700001, India +91 9038440761 csrdbinfra@rdbindia.com
2	Mr. Shubham Vaidya	Additional Director in the Capacity of Managing Director	
3	Mr. Ramakant Asopa	Chief Financial Officer	
4	Mr. Aman Sisodia	Company Secretary & Compliance Officer	

The above information is also being made available on the website of the Company at www.rdbindia.com.

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