



# 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: 04<sup>th</sup> June, 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,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 04<sup>th</sup> June, 2026, has inter alia, considered and approved the following:

1. Based on the recommendation of the Audit Committee, M/s. Sohan Lal Jalan and Associates, Cost Accountants, having Firm Registration Number 000521, is appointed as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2027, subject to approval of members at the ensuing Annual General Meeting. Details as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed herewith as **Annexure 1**.
2. The issuance of a Postal Ballot Notice seeking approval of the members for regularization of the appointment of Mr. Shubham Vaidya (DIN: 11294349) as the Managing Director of the Company, who was appointed by the Board on 09<sup>th</sup> April, 2026. The Board also approved the appointment of Ms. Prachi Bhartia, Practicing Company Secretary, as the Scrutinizer for conducting and scrutinizing the remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice will be circulated to the members in due course in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The same is also being made available on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com).

The meeting commenced at 03:30 P.M. and concluded at 03:47 P.M.

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*



# 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

## 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 11<sup>th</sup> November, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Sohan Lal Jalan and Associates, Cost Accountants as Cost Auditor of the Company.
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Appointed as a Cost Auditor of the Company for the Financial Year 2026-27.
3	Brief Profile (in case of appointment)	<p>M/s. Sohan Lal Jalan and Associates having more than 41 years of experience and encompasses a comprehensive range of financial, compliance, budgeting, taxations &amp; statutory compliances and advisory services. Their key areas of expertise include internal, cost, and GST audits; statutory compliance (PF, ESI, TDS, GST, Excise); payroll and financial accounting; cost record maintenance; valuation under various laws; and corporate decision-making support.</p> <p>M/s. Sohan Lal Jalan and Associates also plays a pivotal role in resource and risk management, performance evaluation, enterprise governance, and sustainable development. Their services extend to project reporting, MIS installation and implementation, takeover of plant, Merger &amp; Acquisition of companies being in Jute and Chemical Industries. In HNG Group introduced &amp; implemented batch costing, Expansion cum Modernization Project, Pricing &amp; Budgeting Control. They were the part of team which implemented Activity Based Costing (ABC Costing), Office TPM and Six Sigma Projects in Gounterman &amp; Piper (India) Ltd. (M L Mittal Group Company) and professional consultancy. With a diverse client base across industries M/s. Sohan Lal Jalan and Associates also handles retainership, due diligence, stock audits, and corporate restructuring, reflecting a strong presence in both corporate and banking sectors.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable