



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 16th August, 2024

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

Dear Sir/Madam,

Sub: Rectified Outcome of Board Meeting and Disclosure under Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 filed on 14/02/2024 vide Acknowledgment No- 7754231(BSE) & 18281723640294 (CSE)

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 14th August, 2024, has inter alia, considered, approved, and recommended the following:

- i. The Un-audited Financial Results of the Company for the **Quarter ended 30th June, 2024** along with the Limited Review Report(s) thereon issued by the Statutory Auditor of the Company. The same are enclosed herewith as **Annexure 1**.
- ii. Re-appointment of **Mrs. Neera Chakravarty (DIN: 09096844)** as a Whole time Director of the Company for another period of 2 (two) years with effect from 1st May, 2025 to 30th April, 2027 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company as required under Regulation 17(IC) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the brief profile of Mrs. Neera Chakravarty is enclosed herewith as **Annexure 2**.

RDB Realty & Infrastructure Limited

Prisrarp Mukherjee

Company Secretary



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Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mrs. Neera Chakravarty (DIN: 09096844) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 12.00 Noon and concluded at 6:00 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl : as above



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Annexure 2

Name of the Director	Mrs. Neera Chakravarty
Reason for Change	Re-appointed for third term as Whole Time Director
Date and Term of appointment	Re-appointed as Whole Time Director for another period of two years with effect from 01.05.2025 to 30.04.2027
Brief Profile	Mrs. Neera Chakravarty has 36 years of experience in Banking Industry. Before retirement on 31.03.2019 from Public Sector Bank, she has held various responsible positions in the bank. She has vast experience in Administrative roles/formalizing operational matters/control and supervision and risk management. She is also promoter director of Supermall Online Private Ltd.(incorporated on 08.03.2021).
Qualification	Post Graduate, CAIB from IIBF, Diploma in Information and System Management, Diploma in Computer Programming and Application.
Disclosure of relationships between Directors	None

RDB Realty & Infrastructure Limited

Priscilla Mukherjee

Company Secretary