



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

Date: 20th February, 2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 544346

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. **Mr. Aman Sisodia (Membership No.: A62275) has tendered his resignation** from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on 31st January, 2025 due to reasons specified in his Letter of Resignation dated 1st January, 2025 enclosed herewith. He expressed his gratitude to each member of the board, for their valuable guidance and contribution during his tenure. The Board wish him continue success and the very best for all his future endeavors.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with **SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is given in the enclosed **Annexure A**.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Real Estate Constructions Limited

Pradeep Kumar Pugalia
Whole Time Director
DIN: 00501351

Encl: as above



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Annexure A

Name	Mr. Aman Sisodia
Reason for change viz. appointment , resignation, removal, death or otherwise.	Resignation due to Personal reason.
Date of appointment / cessation (as applicable) & term of appointment	With effect from closure of business hours on 31 st January, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Enclosures	1. Resignation Letter (Annexure 1) 2. Clarification Letter (Annexure 2) 3. Acknowledgement (Annexure 3)

Annexure - 1

Aman Sisodia

E-mail: Amansisodia92@gmail.com

Phone: +91 9873357230

Date: 01.01.2025

To
The Board of Directors,
RDB Real Estate Constructions Limited
Bikaner Buliding, 8/1 Lal Bazar Street,
1st Floor, Room No. 11,
Kolkata, West Bengal, India, 700001

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

As per above mentioned captioned subject, and pursuant to personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing business hours of Friday, 31st January, 2025.


My Tenure as a Company Secretary and Compliance Officer at RDB Real Estate Constructions Limited was from 07th September, 2024 till closing business hours of Friday, 31st January, 2025. My Last working day at the Company will be Friday, 31st January, 2025

I would like to express my gratitude to you, the management team, and my colleagues for the support and camaraderie that I have experienced during my time at the Company. I am truly thankful for the valuable experiences and relationships that I have gained.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies and Stock Exchange to give effect to the Resignation.

Thank you once again for the opportunity to be a part of RDB Real Estate Constructions Limited

Sincerely,


Aman Sisodia
Company Secretary & Compliance Officer
Membership No. A62275

Accepted.
Anoop Singh
31/01/2025



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Annexure - 2

CLARIFICATION LETTER

This is with reference to the email received from BSE on February 20 2025, regarding the Corporate Announcement submitted by our company on January 31, 2025, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning the non-submission of resignation letter of Mr. Aman Sisodia from his position as Company Secretary and Compliance Officer of RDB Real Estate Constructions Limited, effective from the closure of business hours on 31st January, 2025.

We acknowledge your reference to the absence of the resignation letter of Mr. Aman Sisodia, which, as per the applicable regulatory provisions, should have been submitted within seven days of his resignation. While we have duly filed the necessary disclosure under Regulation 30 with the concerned Stock Exchanges within stipulated time. We regret that, due to an inadvertent technical oversight, the resignation letter was not submitted along with the initial disclosure within the stipulated timeline.

As requested, we are hereby resubmitting the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the resignation letter of Mr. Aman Sisodia. Additionally, we are providing the acknowledgement of the previously submitted disclosure on January 31, 2025. We sincerely apologize for the oversight and any inconvenience this may have caused.

Please rest assured that we are fully committed to compliance with all regulatory requirements, and we have taken corrective measures to ensure that such an oversight does not occur in the future.

Thank you for your understanding and kind consideration.

Thanking You

Yours Faithfully,

For RDB Real Estate Constructions Limited

Pradeep Kumar Pugalia
Whole Time Director
DIN: 00501351

Annexure - 3

Date & Time of Download : 01/02/2025 10:37:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8886503
Date and Time of Submission	1/31/2025 5:01:18 PM
Scripcode and Company Name	544346 - RDB Real Estate Constructions Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	Pradeep Kumar Pugalia
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.