



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: 7th 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

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 with reference to the Original Corporate Announcement filed under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 02/08/2024 vide Acknowledgement Number: 7675016 and 7675050

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held on 2nd August, 2024, has inter alia, considered, approved, and recommended the following:

- i. The **Revised** Audited Financial Results of the Company for the **quarter and year ended 31st March, 2024** together with the Auditors Report thereon issued by the Statutory Auditor of the Company after considering the effect of demerger, pursuant to receipt of certified copy of final order on 19th July, 2024, as pronounced by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT) in CP (CAA) No. 6/KB/2024 connected with CA (CAA) No. 193/KB/2023, for sanctioning and confirming the Scheme of Arrangement of demerger between M/s RDB Realty & Infrastructure Limited (Demerged Company) and M/s RDB Real Estate Constructions Limited (Resulting Company). The said Financial Results are enclosed herewith as **Annexure 1**.
- ii. The change in designation of **Mr. Pradeep Kumar Pugalia (DIN: 00501351)** from Whole time Director to Non- Executive Director of the Company with effect from 2nd August, 2024. Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular

RDB Realty & Infrastructure Limited

Prityarup Mukherjee
Company Secretary



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SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the brief profile of Mr. Pradeep Kumar Pugalia is enclosed herewith as **Annexure 2**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that Mr. Pradeep Kumar Pugalia (DIN: 00501351) 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 11.30 A.M. and concluded at 5:00 P.M. (*Rectified*)

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited


Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl : as above



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Annexure 2 (Rectified)

Name of the Director	Mr. Pradeep Kumar Pugalia
Reason for Change	Change in Designation from Whole time Director to Non-Executive Director.
Date and Term of Change in Designation	Change in Designation from Whole time Director to Non-Executive Director with effect from 02 nd august, 2024 liable to retire by rotation.
Brief Profile	Mr. Pradeep Kumar Pugalia has a rich experience of over 25 years in the field of Real Estate & Construction business. He has been supervising the operations of the Company as a Whole-time Director and Marketing Head since the last 14 years. He is actively involved in the day to day working of the Company. He supervises the projects implementations and its Marketing.
Qualification	Graduate
Disclosure of relationships between Directors	None

Yours faithfully,
For RDB Realty & Infrastructure Limited

RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Company Secretary

Priyarup Mukherjee
Company Secretary & Compliance Officer

Encl : as above