



## **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 33 4450 0500 • E-MAIL : [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com) • Web : [www.rdbindia.com](http://www.rdbindia.com)

**Date: 31<sup>st</sup> December, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Directors and 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:

- i. **Mr. Rajeev Kumar (DIN: 07003686)**, Whole time Director & Chairman of the Company has tendered his resignation from the Board of Directors of the Company **with effect from closure of business hours on 31<sup>st</sup> December, 2024** due to reasons specified in his Letter of Resignation dated 26<sup>th</sup> December, 2024 enclosed herewith.
- ii. **Mrs. Neera Chakravarty (DIN: 09096844)**, Whole time Director of the Company has tendered her resignation from the Board of Directors of the Company **with effect from closure of business hours on 31<sup>st</sup> December, 2024** due to reasons specified in her Letter of Resignation dated 20<sup>th</sup> December, 2024 enclosed herewith. Consequently, she shall also cease to be a Member of the Committee of Directors of the Company.
- iii. **Mr. Pradeep Kumar Pugalia (DIN: 07003686)**, Non-Executive and Non Independent Director of the Company has tendered his resignation from the Board of Directors of the Company **with effect from closure of business hours on 31<sup>st</sup> December, 2024** due to reasons specified in his Letter of Resignation dated 20<sup>th</sup> December, 2024 enclosed herewith. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility and Committee of Directors of the Company.



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- iv. **Mr. Anil Kumar Apat (PAN: ADAPA1526G)**, has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company **with effect from the closure of business hours on 31<sup>st</sup> December, 2024** due to reasons specified in his Letter of Resignation dated 26<sup>th</sup> December, 2024 enclosed herewith.
- v. **Mr. Priyarup Mukherjee (Membership No:- ACS 46312)**, has tendered his resignation from the from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company **with effect from the closure of business hours on 31<sup>st</sup> December, 2024** due to reasons specified in his Letter of Resignation dated 30<sup>th</sup> November, 2024 enclosed herewith.

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 are enclosed herewith as **Annexure 1**.

This is for your information and record.

Thanking You.

Yours faithfully,

**For RDB Infrastructure and Power Limited  
(Formerly RDB Realty & Infrastructure Limited)**

**Priyarup Mukherjee  
Company Secretary & Compliance Officer**

**Encl: as above**



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### Annexure 1

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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

Name	Mr. Rajeev Kumar	Mrs. Neera Chakravarty	Mr. Pradeep Kumar Pugalia	Mr. Anil Kumar Apat	Mr. Priyarup Mukherjee
<b>Reason for Change</b>	Resignation as Whole time Director & Chairman of the Company. His decision to step down is entirely personal and not influenced by any professional or organizational issues.	Resignation as Whole time Director of the Company as due to pre occupation she was not being able to devote sufficient time in the management and day to day operations of the Company.	Resignation as Non-Executive and Non Independent Director of the Company due to pre occupation.	Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company due to pre occupation.	Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) due to personal reasons.
<b>Date of cessation</b>	With effect from closure of business hours on 31 <sup>st</sup> December, 2024.	With effect from closure of business hours on 31 <sup>st</sup> December, 2024.	With effect from closure of business hours on 31 <sup>st</sup> December, 2024.	With effect from closure of business hours on 31 <sup>st</sup> December, 2024.	With effect from closure of business hours on 31 <sup>st</sup> December, 2024.
<b>Brief Profile</b>	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
<b>Disclosure of relationships between Directors</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**From:**  
**Rajeev Kumar**  
**10, Heritage City, Getlatu**  
**Neori Vikas Vidyalaya**  
**Ranchi- 835217, Jharkhand**

**Date: 26<sup>th</sup> December 2024**

**To:**  
**The Board of Directors**  
**M/s RDB Infrastructure and Power Limited**  
**8/1, Lal Bazar Street,**  
**Bikaner Building, 1<sup>st</sup> Floor, Room No. 10**  
**Kolkata- 700001**

**Sub: Resignation as Chairman & Whole Time Director of the Company**

Dear Sirs/Madam,

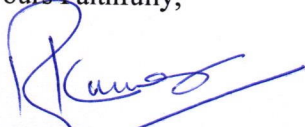
I hereby tender my resignation from the position of Chairman & Whole-Time Director of RDB Infrastructure and Power Limited, effective from the close of business hours on 31<sup>st</sup> December 2024.

Please note that my decision to step down is entirely personal and not influenced by any professional or organizational issues.

I extend my heartfelt gratitude to the Company and my fellow Board Members for their unwavering support during my tenure. It has been an honor to contribute to the organization, and I wish RDB Infrastructure and Power Limited continued growth and success in the future.

Thanking You,

Yours Faithfully,



**Rajeev Kumar**  
**DIN: 07003686**

**From,  
Neera Chakravarty  
Flat-1B, 1<sup>st</sup> Floor  
339 Hossainpur Madurdaha  
Kolkata- 700107, West Bengal**

**Date: 20.12.2024**

**To  
The Board of Directors  
RDB Infrastructure and Power Limited.  
8/1, Lal Bazar Street,  
“Bikaner Building”  
1<sup>st</sup> Floor, Room no. 10  
Kolkata - 700 001**

**Sub: Resignation as Whole time Director of the Company**

Dear Sirs,

Please note that due to pre occupation, I am not being able to devote sufficient time in the management and day to day operations of the Company. Hence, I hereby tender my resignation from the office of Whole time Director of RDB Infrastructure and Power Limited with effect from the closure of business hours on 31<sup>st</sup> December, 2024.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I express my heartfelt gratitude to the Company and my fellow Board Members for the cooperation extended to me during my tenure as Whole time Director of the Company and wish the Company continued success in future.

**Thanking You**

**Yours Faithfully,**

*Chakravarty*

**Neera Chakravarty  
DIN: 09096844**

**From,  
Pradeep Kumar Pugalia  
6/1 A, Moira Street,  
Mintu Park, Circus Avenue,  
Kolkata- 700017, West Bengal**

**Date: 20.12.2024**

**To,  
The Board of Directors  
RDB Infrastructure and Power Limited  
8/1, Lal Bazar Street,  
Bikaner Building,  
1<sup>st</sup> Floor, Room No. 10  
Kolkata- 700001**

**Sub: Resignation as Director of the Company**

Dear Sirs/Madam,

Please note that due to pre occupation, I hereby tender my resignation from the office of Director of RDB Infrastructure and Power Limited with effect from the closure of business hours on 31<sup>st</sup> December, 2024.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I express my heartfelt gratitude to the Company and my fellow Board Members for the cooperation extended to me during my tenure as Director of the Company and wish the Company continued success in future.

Thanking You,  
Yours Faithfully,



**Pradeep Kumar Pugalia  
DIN: 00501351**

**From,**  
**Anil Kumar Apat**  
**Regent Court, BL- 5 FL-5/3A,**  
**VIP Road, P.O- Raghunathpur,**  
**PS- Baguiati**  
**Kolkata- 700059, West Bengal**

**Date: 26.12.2024**

**To,**  
**The Board of Directors**  
**RDB Infrastructure and Power Limited**  
**8/1, Lal Bazar Street,**  
**Bikaner Building,**  
**1<sup>st</sup> Floor, Room No. 10**  
**Kolkata- 700001**

**Sub: Resignation from the post of Chief Financial Officer of the Company**

Dear Sirs/Madam,

Please note that due to pre occupation, I hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from the closure of business hours on 31<sup>st</sup> December, 2024.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I take this opportunity to thank the Board of Directors and convey my best wishes to the Company for Company's future prospects.

Thanking You

Yours Faithfully

*A. K. Apat*

**Anil Kumar Apat**

**RESIGNATION LETTER**

Date: 30/11/2024

From,  
PRIYARUP MUKHERJEE  
18/2, RAFI AHMED KIDWAI ROAD,  
DUM DUM, KOLKATA-700055.

To,  
THE BOARD OF DIRECTORS,  
RDB REALTY & INFRASTRUCTURE LIMITED  
BIKANER BUILDING 8/1, LALBAZAR STREET,  
1<sup>ST</sup> FLOOR, ROOM NO-10, KOLKATA- 700001

**SUB: RESIGNATION FROM THE POST COMPANY SECRETARY OF RDB REALTY & INFRASTRUCTURE LIMITED**

Dear Sirs/Madam,

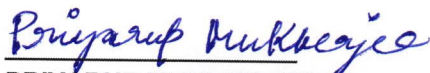
Due to personal reasons, I hereby tender my resignation from the post of Company Secretary of RDB Realty and Infrastructure Limited.

Kindly accept this letter as my resignation with effect from the closure of business hours of 31<sup>st</sup> December, 2024 and consider my service from 1<sup>st</sup> December, 2024 to 31<sup>st</sup> December, 2024 as service under Notice Period pursuant to the terms of my employment. Also request you to ensure all necessary filings with the Stock Exchanges, the Registrar of Companies and the IEPF pursuant to my resignation.

I hereby express my sincere gratitude to the Board of Directors for providing me the opportunity to serve this esteemed organisation and convey my best wishes for Company's future prospects.

Thanking You

Yours sincerely,

  
PRIYARUP MUKHERJEE