



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 • Web : www.rdbindia.com

Date: 18th December, 2024

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

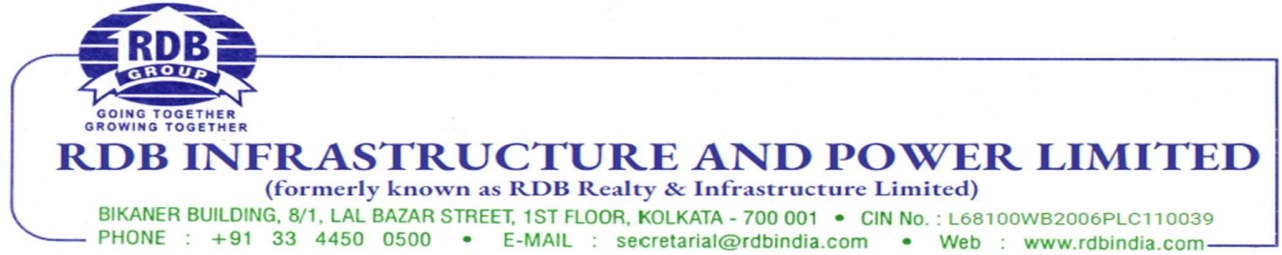
To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations 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. **18th December, 2024**, has, based on the recommendation of the Nomination and Remuneration Committee inter alia, considered and approved the following:

- i. Appointment of **Mr. Amit Kumar Goyal (DIN: 05292585)** as Additional Director in the capacity of Managing Director of the Company for a period of **5 (five) years with effect from 18th December, 2024 to 17th December, 2029** subject to approval of the Shareholders by way of Postal Ballot as required under Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Appointment of **Mr. Raju Singh (DIN: 09117852)** as Additional Director in the capacity of Whole-time Director for a period of **5 (five) years with effect from 18th December, 2024 to 17th December, 2029** subject to approval of the Shareholders by way of Postal Ballot as required under Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



iii. Appointment of **Ms. Moumita Ghosh (DIN: 10874329)** as Additional Director in the capacity of Non-Executive Independent Director for a period of **5 (five) years with effect from 18th December, 2024 to 17th December, 2029** subject to approval of the Shareholders by way of Postal Ballot as required under Regulation 17(1C) 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 aforementioned appointees are enclosed herewith as **Annexure 1**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that none of the aforementioned appointees are debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 3.00 P.M. and concluded at 5:00 P.M.

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

Name of the Director	Mr. Amit Kumar Goyal	Mr. Raju Singh	Ms. Moumita Ghosh
Reason for Change	Appointed as Additional Director in the capacity of Managing Director	Appointed as Additional Director in the capacity of Wholetime Director	Appointed as Additional Director in the capacity of Non-Executive Independent Director
Date and Term of appointment	5 (five) years with effect from 18 th December, 2024 to 17 th December, 2029	5 (five) years with effect from 18 th December, 2024 to 17 th December, 2029	5 (five) years with effect from 18 th December, 2024 to 17 th December, 2029
Brief Profile	Mr. Amit Kumar Goyal has 21 years of experience in the field of Merger, Acquisition, finance, accounts, operation and management.	Mr. Raju Singh has 15 years of Experience in operations & business management.	Ms. Moumita Ghosh is a management professional with 16 years of experience in Banking Sales/Marketing and operations. Presently she is a Business Development Consultant In Healthcare & Financial Industry
Qualification	B. com (H), C.A.	Master's Degree with UGC NET	B.Com, MBA, Masters in Fintech
Disclosure of relationships between Directors	None	None	None