



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: 12th 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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for withdrawal of Entire Capital Contribution from Subsidiary Limited Liability Partnership

It is hereby informed that the Board of Directors of the Company at its Meeting held on **02nd August, 2024**, has accorded its consent to resign as a Designated Partner of **RDB Primare Techno Park LLP (LLPIN: ACB-0023)** (erstwhile known as **RDB AWAS LLP**) (hereinafter called "the LLP"), and accordingly withdraw its entire 80% Capital Contribution amounting to Rs. 8,00,000/- in the LLP out of the Total obligation of Capital Contribution which was **Rs. 10,00,000 (Rupees. Ten Lakhs Only)**.

It is further informed that the Company being a Designated Partner of the LLP exercises / controls more than one-half of the total voting power of the LLP by its own, thereby making the LLP come under the ambit of **Subsidiary** as defined under **Section 2(87) of the Companies Act, 2013**. After the aforesaid withdrawal of Capital Contribution the **Company shall cease to be a Designated Partner of the said LLP, and the said LLP shall cease to be the Subsidiary of the Company.**

The disclosures required under 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-A

The meeting commenced at 11.30 A.M. and concluded at 5:00 P.M.

Thanking You.

Yours faithfully,
For RDB Realty & Infrastructure Limit
RDB Realty & Infrastructure Limited

Priyarup Mukherjee
Company Secretary
Company Secretary & Compliance Officer

Encl : as above



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Annexure A

The amount and percentage of the turnover or revenue or income and net worth contributed by the subsidiary LLP of the listed entity during the last financial year;	Financial Statement as on 31.03.2024 The amount and percentage of the turnover or revenue or income and net worth contributed- Nil
Date on which the agreement for sale has been entered into;	02 nd August, 2024
The expected date of completion of sale/disposal;	02 nd August, 2024
Consideration received from such sale/disposal;	Rs. 2,72,055/- (Rupees Two Lakh Seventy Two Thousand and Fifty Five Only)
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Name- Loka Properties Pvt Ltd (New Designated Partner with 51% of Total Obligation of Contribution) CIN- U45201WB1988PTC044224 Registered Address- 1, Ramesh Mitra Road Third Floor, Kolkata-700025 Authorised Capital (Rs.)- 1,50,00,000 Paid up Capital (Rs.)- 1,14,25,000 Name- Primarc Infrarealty LLP (New Designated Partner with 49% of Total Obligation of Contribution) LLPIN- AAB-3633 Registered Address- Primarc Square, LA-1, Saltlake City, Sector III, 8th Floor, Kolkata, Bidhan Nagar Sai Complex, North 24 Parganas, Saltlake, - 700098 Total Obligation of Contribution (Rs.)- 1,00,000 Activities- Real Estate Activities.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It falls under related party transaction as aforementioned Loka Properties Pvt Ltd belongs to the Promoter group of the Company. The consideration determined for the said transaction is done at "arm's length"
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

RDB Realty & Infrastructure Limited

Prinraj Mukherjee
Company Secretary