



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: 14th February, 2025

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, Dalhousie,
Kolkata- 700 001

Scrip Code: 544346

Scrip Code: 028397

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 at the Meeting of the Board of Directors of the Company held on Friday, the 14th Day of February, 2025, the Board considered and approved the following:

1. Resignation of **Mrs. Kusum Devi Dugar (DIN: 00559322)** from the position of Non-Executive Director of the Company with effect from the closure of Business hours on 14th February, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120** dated July 11, 2023, is enclosed herewith as **Annexure 1**.

2. The Board has constituted a Committee of Directors as detailed below which shall be effective from as on today.

Composition of the Committee

The Committee shall constitute of the following Members:

Name	Designation
Mr. Pradeep Kumar Pugalia	Whole-time Director
Mr. Ravi Prakash Pincha	Non-Executive Non-Independent Director



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Mrs. Neera Chakravarty	Whole-time Director
Mr. Samprati Kamdar	Non-Executive Independent Director

Purpose/Scope of the Committee

The Committee of Directors shall operate within the following terms of reference as decided by the Board:

- To assess the financial requirements of the Company;
 - To negotiate, accept, approve and adopt the sanctions for financial assistance granted by various banks and financial institutions for lending to the Company;
 - To borrow money upto Rs. 500 crores for the financial requirements of the Company with or without security,
 - To invest funds of the company in the normal course of business;
 - To give guarantee or provide security in connection with loans taken by the group /associate/ subsidiary companies or any other entities as per Section 186 of the Companies Act, 2013 and more specifically to such other entity/person as the Board of the Directors in its absolute discretion deem fit / beneficial and in the best interest of the Company (hereinafter commonly known as the Entities); all together within whom or in which any of the Director of the Company from time to time is interested or deemed to be interested of an amount upto Rs. 750 Crores under Section 185 of Companies Act, 2013;
 - To give legal authorization or otherwise to any Director/ officer/ employee/ any other person to represent the Company on various matters and to sign the necessary documents thereto; and
 - Any other matter as may be referred by the Board from time to time;
3. The Board of Directors has taken note of the Material Subsidiaries of the Company as per the criteria specified under Regulation 16(1)(c) of the SEBI Listing Regulations.

The following entities have been identified as Material Subsidiaries of the Company:

- A. RDB Jaipur Infrastructure Private Limited.
- B. Raj Construction Projects Private Limited.

The meeting commenced at 03.00 P.M. and concluded at 04.30 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,



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For RDB Real Estate Constructions Limited

Surabhi Kumari Gupta
Company Secretary & Compliance Officer

Encl: as above

Annexure 1

Sl. No.	Name of the Director	Mrs. Kusum Devi Dugar
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reason as specified in the Resignation Letter dated 15 th January, 2025.
2	Date of appointment/ cessation (as applicable) & term of appointment	From the closure of business hours on 14 th February, 2025.
3	Brief profile (in case of appointment)	NA.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Kusum Devi Dugar

63, Park Street
Kolkata- 700016

RESIGNATION LETTER

Date: 15.01.2025

To,
The Board of Directors,
RDB Real Estate Constructions Limited
Bikaner Building 8/1, Lalbazar Street,
1st Floor, Room No-11, Kolkata- 700001

Subject: Resignation from the Post of Non-Executive Director of the Company

Dear Sir/Madam,

Please note that due to pre occupation, I hereby tender my resignation from the office of Director of RDB Real Estate Constructions Limited with effect from the closure of business hours on **14th February, 2025**.

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 sincerely,

Kusum Devi Dugar

Kusum Devi Dugar
Director
DIN: 00559322

Accepted
Chakravorty
14/02/25