



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : U70200WB2018PLC227169
PHONE : +91 33 4450 0500 ● E-MAIL : accounts@rdbindia.com ● Web : www.rdbindia.com

Date: 31.01.2025

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

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 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. **31st January, 2025** has, based on the recommendation of the Nomination and Remuneration Committee inter alia, considered and approved the following:

- i. Appointment of **Mrs. Neera Chakravarty (DIN: 09096844)** as an Additional Director of the Company in the capacity of Whole-time Director for a period of **5 (Five) years with effect from 01.02.2025 to 31.01.2030** subject to the approval of the Shareholders.
- ii. **Mr. Aman Sisodia (Membership No.: A62275)** has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of business hours on 31st January, 2025 due to reasons specified in his Letter of Resignation dated 1st January, 2025 enclosed herewith. He expressed his gratitude to each member of the board, for their valuable guidance and contribution during his tenure. The Board wish him continue success and the very best for all his future endeavors.
- iii. Appointment of Ms. Surabhi Kumari Gupta (**Membership No.: A75132**), as the Company Secretary & Compliance Officer of the Company with effect from 01st February, 2025.
- iv. Appointment of **Ms. Prachi Todi**, Company Secretaries, Kolkata, as the Secretarial Auditor of the Company to conduct secretarial audit for the financial year 2024-25.



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v. Appointment of M/s. Garg Narender & Co., Chartered Accountants, Firm Registration No.: 323694E, PAN No.: AAIFG3874E as the Internal Auditors of the Company to conduct Internal Audit for the financial year 2024-25.

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 4:30 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For RDB Real Estate Constructions Limited

Pradeep
Kumar Pugalia

Digitally signed by
Pradeep Kumar Pugalia
Date: 2025.01.31
19:07:38 +05'30'

Pradeep Kumar Pugalia
Whole Time Director
DIN: 00501351

Encl : as above



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Annexure 1

Name	Ms. Surabhi Kumari Gupta	Mrs. Neera Chakravarty	Ms. Prachi Todi, Company Secretaries	M/s. Garg Narender & Co., Chartered Accountants,
Reason for Change	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013.	Appointment as Additional Director in the capacity of Whole Time Director	Appointment as the Secretarial Auditor	Appointment as the Internal Auditor
Date and Term of appointment	With effect from 1 st February, 2025.	5 (Five) years with effect from 01 st February, 2025 to 31 st January, 2030	For the Financial Year 2024-25	For the Financial Year 2024-25
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India and is highly motivated and detail-oriented fresher Company Secretary, with a strong academic foundation in corporate law, governance, and compliance.	Post Graduate, CAIIB from IIBF, Diploma in Information and System Management, Diploma in Computer Programming and Application	She is an Associate Member of the Institute of Company Secretaries of India	M/s. Garg Narender & Co is a partnership firm with more than 25 years of experiences
Qualification	Company Secretary, M.Com	Post Graduate, CAIIB from IIBF, Diploma in Information and System Management, Diploma in Computer Programming and Application	Company Secretary, B. Com and LLB	Chartered Accountants



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Disclosure of relationships between Directors	None	None	NA	NA
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