



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: 02nd March, 2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544346

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of 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 Ms. Surabhi Kumari Gupta (*Membership No.: A75132*) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on 28th February, 2026 due to reasons specified in her Letter of Resignation dated 31st January, 2026 enclosed herewith.

Consequently, Ms. Surabhi Kumari Gupta shall cease to be a Key Managerial Personnel of the Company in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, for the purpose of determining materiality of events or transactions requiring disclosure to the Stock Exchange, with effect from the close of business hours on Saturday, 28th February 2026.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. *SEBI/HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing Ref. No. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026 is given in the enclosed **Annexure A**.

The above information is also available on the Company's website under the URL <https://rdbrealty.com/general-disclosures-under-regulation-30/>

This is for your information and record.

Thanking You.

For **RDB Real Estate Constructions Limited**

Pradeep Kumar Pugalia

Whole Time Director

DIN: 00501351

Encl: as above



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Annexure A

Name	Ms. Surabhi Kumari Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation in pursuit of enhanced career growth opportunities.
Date of appointment/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 28 th February, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Enclosures	Resignation Letter (Annexure 1)

SURABHI KUMARI GUPTA
Email: surabhikumarigupta27@gmail.com

To
The Board of Directors,
RDB Real Estate Constructions Limited
Bikaner Buliding, 8/1 Lal Bazar Street,
1st Floor, Room No. 11,
Kolkata, West Bengal, India, 700001

Date: 31.01.2026

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

As per above mentioned captioned subject, and in pursuit of enhanced career growth opportunities, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing business hours of Saturday, 28th February, 2026.

My Tenure as a Company Secretary and Compliance Officer at RDB Real Estate Constructions Limited was from 01st February, 2025 till closing business hours of Saturday, 28th February, 2026. My Last working day at the Company will be Saturday, 28th February, 2026.

I would like to express my gratitude to you, the management team, and my colleagues for the support and camaraderie that I have experienced during my time at the Company. I am truly thankful for the valuable experiences and relationships that I have gained.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies and Stock Exchange to give effect to the Resignation.

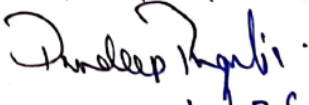
Please also note that my appointment as the Nodal Officer shall cease with effect from the close of business hours on Saturday, 28th February, 2026.

Thank you once again for the opportunity to be a part of RDB Real Estate Constructions Limited

Sincerely,


Surabhi Kumari Gupta
Company Secretary & Compliance Officer
Membership No. A75132
eCSIN: EA075132F000078291



Accepted

31/1/26