



# 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](mailto:secretarial@rdbrealty.com) ● Web : [www.rdbrealty.com](http://www.rdbrealty.com)

Date: 08.08.2025

To,  
Department of Corporate Services  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400001

**Scrip Code: 544346**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under these Regulations with effect from 08<sup>th</sup> August, 2025 are disclosed as follows:

Sl. No.	Name of KMP	Designation	Contact Details
1.	Mr. Pradeep Kumar Pugalia	Whole Time Director	<b>Address:</b> Bikaner Building, 8/1 Lal Bazar Street, 1 <sup>st</sup> Floor, Room No-11 Kolkata- 700001;  <b>Telephone:</b> 033 4450 0500;  <b>Email:</b> <a href="mailto:secretarial@rdbrealty.com">secretarial@rdbrealty.com</a>
2.	Mrs. Neera Chakravarty	Whole Time Director	
3.	Mr. Harsh Jhunjunwala	Chief Financial Officer	
4.	Ms. Surabhi Kumari Gupta	Company Secretary & Compliance Officer	

Thanking You,

For RDB Real Estate Constructions Limited

SURABHI  
KUMARI  
GUPTA

Digitally signed by  
SURABHI KUMARI  
GUPTA  
Date: 2025.08.08  
18:36:08 +05'30'

**Surabhi Kumari Gupta**  
Company Secretary & Compliance Officer