



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: 24th June, 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 **Mr. Harsh Jhunjunwala** has tendered his resignation from the position of Chief Financial Officer of the Company with immediate effect due to reasons stated in his e-mail communication dated June 24, 2026, received by the Company. A copy of the said e-mail communication is enclosed herewith.

Consequently, **Mr. Harsh Jhunjunwala** shall also 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 immediate effect.

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

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 as follows:

Name	Mr. Harsh Jhunjhunwala
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal and professional commitments
Date of appointment/ cessation (as applicable) & term of appointment	With immediate effect
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Enclosures	Copy of the e-mail communication (Annexure 1)



RDB Secretarial <secretarial@rdbrealty.com>

RESIGNATION FROM POSITION AS CFO

2 messages

Harsh RdbRealty <harsh@rdbrealty.com>

Wed, Jun 24, 2026 at 2:01 PM

To: Neera Chakravarty <neerachakravarty@rdbindia.com>, Pradeep Pugalia <pradeepugalia@rdbindia.com>, Vinod Dugar <vinoddugar@rdbindia.com>

Cc: RDB Secretarial <secretarial@rdbrealty.com>, RDB Accounts <accounts@rdbindia.com>

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Greetings from: **RDB Group**

To Board of Director

I hereby tender my resignation from the position of CFO of **[RDB Real Estate Construction Limited]** with immediate effect due to personal and professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above. I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the concerned authorities.

I take this opportunity to thank the Board, management, and all stakeholders for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this resignation letter.

Thanking you.



Jai Hind

Harsh Jhunjunwala
CFO

RDB Real Estate Constructions Ltd.

Bikaner Building 8/1 Lal Bazar Street, 1st Floor, Room No. 10

Ph : + 91 33 4450 0500

Fax : +91 33 2242 0588

Neera Chakravarty <neerachakravarty@rdbindia.com>

Wed, Jun 24, 2026 at 6:45 PM

To: Harsh RdbRealty <harsh@rdbrealty.com>

Cc: Pradeep Pugalia <pradeepugalia@rdbindia.com>, Vinod Dugar <vinoddugar@rdbindia.com>, RDB Secretarial <secretarial@rdbrealty.com>, RDB Accounts <accounts@rdbindia.com>

Dear Mr. Harsh Jhunjhunwala,

This is with reference to your resignation email dated 24.06.2026 from the position of Chief Financial Officer (CFO) of RDB Real Estate Constructions Limited.

We have received your resignation and accept it with immediate effect as mentioned in your captioned email.

We would like to place on record our appreciation for the services you rendered during your tenure with the Company and wish you success in all your future endeavours.

Thanks and regards

[Quoted text hidden]

Greetings from: RDB Group



Jai Hind

Neera Chakravarty

Director

RDB Real Estate Constructions Ltd.

Bikaner Building 8/1 Lal Bazar Street, 1st Floor, Room No. 11

Ph : + 91 33 4450 0500

Mobile:- 9711516148