



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039

PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 07th October 2026

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,
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 028393

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Retirement of Director by rotation who does not seek re-appointment.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Raju Singh (DIN: 09117852), Executive Non-Independent Director of the Company, who was liable to retire by rotation at the 20th Annual General Meeting of the Company held on 26th September, 2026, did not seek re-appointment upon retirement by rotation and it was decided that the vacancy so caused, be not filled.

Accordingly, Mr. Raju Singh (DIN: 09117852) ceased to be a Director on the Board of the Company at the conclusion of the 20th AGM held on 26th September, 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14 /14(7)2025-CFD- POD2/I/3762/2026 dated 30th January, 2026, is enclosed as "Annexure A".

This is for your information and record.

Thanking You,

For RDB Infrastructure and Power Limited
(Formerly known as RDB Realty & Infrastructure Limited)

Shubham
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Vaidya
Digitally signed
by Shubham
Vaidya
Date:
2026.10.07
19:02:03 +05'30'

Shubham Vaidya
Managing Director
(DIN: 11294349)



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ANNEXURE- A

DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/ 49/ 14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026:

Sr. No.	Details of events that need to be provided	Retirement by rotation of Mr. Raju Singh (DIN: 09117852)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Raju Singh (DIN: 09117852), who was liable to retire by rotation at the 20 th Annual General Meeting of the Company held on 26 th September, 2026, has not sought re-appointment upon retirement by rotation.
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of cessation: 26 th September, 2026. On conclusion of the 20 th AGM held on 26 th September, 2026 and based on the voting result of AGM submitted vide Scrutiniser's report dated 26 th September, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable