



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: 17th 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 Ms. Madhu Gupta (*Membership No.: A79620*) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on 16th June, 2026 due to reasons specified in her Letter of Resignation dated 16th June, 2026 enclosed herewith.

Consequently, Ms. Madhu 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 Tuesday, 16th June, 2026.

Further, Ms. Gupta shall also cease to act as the Nodal Officer of the Company, with effect from the close of business hours on 16th June, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

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 shall be 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	Ms. Madhu Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation in pursuit of Personal Reasons.
Date of appointment/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 16 th June, 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)

MADHU GUPTA

Bikaner Building, 8/1 Lal Bazar Street
1st Floor Room No. 11 Kolkata-700 001

16th June, 2026

To,
The Board of Directors
RDB Real Estate Constructions Limited
8/1 Lal Bazar Street, 1st Floor
Room No. 11, Kolkata – 700 001

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

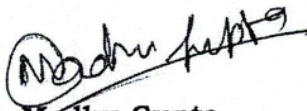
Dear Sir/Madam,

I, **Madhu Gupta** hereby tender my resignation as Company Secretary & Compliance officer of the Company from close of business hours on June 16, 2026 due to some personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanks & Regards



Madhu Gupta
Membership No.- A79620



Accepted
Anshuvaranthy
16/06/26