



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: 08th August, 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, Dalhousie
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Aman Sisodia, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer, with effect from the close of business hours on 08th August, 2026.

Consequently, Mr. Aman Sisodia 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 08th August, 2026.

Further, Mr. Aman Sisodia shall also cease to act as the Nodal Officer of the Company, with effect from the close of business hours on 08th August, 2026.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing Ref. No. HO/49/ 14/ 14(7)2025-CFD-POD2/1/ 3762/ 2026 dated January 30, 2026 is given in the enclosed **Annexure - I**.

The letter of resignation received from Mr. Aman Sisodia is enclosed herewith as an **Annexure- II**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

This is for your information and record.

Thanking You,

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

Shubham Vaidya
Managing Director

Encl: As above



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Annexure-I

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/ 14/ 14(7)2025-CFD-POD2/1/ 3762/ 2026 dated January 30, 2026

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Mr. Aman Sisodia from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from close of business hours on 08 th August, 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

Aman Sisodia

Date: 07th August, 2026

To
The Board of Directors
RDB Infrastructure and Power Limited
CIN: L68100WB2006PLC110039
Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,
Room no. 10, Kolkata, West Bengal-700001, India

Sub: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/ Ma'am

I, Aman Sisodia, hereby tender my resignation as Company Secretary & Compliance officer of the Company from close of business hours on August 08, 2026 due to some personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,



Aman Sisodia
Company Secretary & Compliance Officer