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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: 18th November, 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 wish to inform you that **Mr. Partha Banerjee** has tendered his resignation from the position of Chief Financial Officer of the Company with immediate effect due to reasons stated in his resignation letter dated November 18, 2026, received by the Company. A copy of the said resignation letter is enclosed herewith.

Consequently, **Mr. Partha Banerjee** 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 under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 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**

Ritik
Digitally signed by Ritik
Date: 2026.11.18 13:38:28 +05'30'

Ritik
Company Secretary & Compliance Officer
Membership no: 80426

Encl: as above

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Annexure A

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name	Mr. Partha Banerjee
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation due to personal reasons
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 Resignation Letter (Annexure 1)

PARTHA BANERJEE
FLAT C-1, 3RD FLOOR
877 MADURDAHA ROAD
KOLKATA-700107
DATED 18/11/2026

Re: Resignation letter from the position of CFO, RDB Real Estate Constructions
Limited.

The Board of Directors
RDB Real Estate Constructions Ltd
8/1 Lal Bazar Street, Room No. 11
Kolkata-700001.

Dear Sirs,

Due to personal reasons I hereby inform you that I would like to resign from the position of CFO of the Company effective 18/11/2026.

Please do accept my resignation and acknowledge the acceptance over e mail.

I thank the Board of Directors for the support and guidance provided to me in the tenure of my position as the CFO.

Thanking You

Sincerely,

Partha Banerjee 18/11/2026

Partha Banerjee

RDB REAL ESTATE CONSTRUCTIONS LIMITED KOLKATA

Accepted
18/11/2026