



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

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Date: 22-07-2026

Scrip Code: 544346

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, at their meeting held today i.e., July 22, 2026, inter alia, have considered and approved the following:

1. Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company, have considered and approved the appointment of Mr. Partha Banerjee as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f July 22, 2026.

The details as required under Regulation 30 of SEBI 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-POD2/1/ 3762/ 2026 dated January 30, 2026 are provided in the **Annexure-1** to this letter.

2. Appointment of Mr. Ritik as Company Secretary and Compliance Officer

In terms of Regulations 6(1) and 30 read with Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 203 of the Companies Act, 2013, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Ritik (Membership No. A80426), as the Company Secretary & Compliance Officer and also the Key Managerial Personnel of the Company with effect from July 22, 2026.



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3. Appointment of Nodal Officer

In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors has appointed Mr. Ritik, Company Secretary & Compliance Officer as the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority with effect from July 22, 2026.

Details of the Nodal Officer is given as per the table below:

Name of the Nodal Officer	Mr. Ritik
Designation	Company Secretary & Compliance Officer
Postal address	Bikaner Building, 8/1, Lal Bazar Street, 1 st Floor, Room No. 11, Kolkata-700001
Contact No	9903362679
Email Id	secretarial@rdbrealty.com

4. Re-appointment of Mr. Pradeep Kumar Pugalia (DIN:00501351) as a Whole Time Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has re-appointed Mr. Pradeep Kumar Pugalia (00501351) as the Whole-Time Director of the Company for a further period of 5 (five) years effective from August 2, 2026 subject to the approval of the Members of the company at the ensuing Annual General Meeting. Further, Mr. Pradeep Kumar Pugalia is not debarred from holding the office of director by virtue of any SEBI/Ministry of Corporate Affairs/or any other authority.

The details as required under Regulation 30 of SEBI 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-POD2/1/ 3762/ 2026 dated January 30, 2026 are provided in the **Annexure-3** to this letter.



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5. Authorization of Key Managerial Personnel for Determination of Materiality and Disclosure of Material Events under Regulation 30(5) of the SEBI Listing Regulations

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Company's Policy for Determination of Materiality of Events or Information, as amended, the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI Listing Regulations.

Sl. No.	Name of KMP	Designation	Contact Details
1	Mr. Pradeep Kumar Pugalia	Whole Time Director	<u>Address:</u> Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata-700001 <u>Telephone:</u> 033 4450 0500 <u>Email:</u> secretarial@rdbrealty.com
2	Mrs. Neera Chakravarty	Whole Time Director	
3	Mr. Partha Banerjee	Chief Financial Officer	
4	Mr. Ritik	Company Secretary & Compliance Officer	

The meeting commenced at 12.30 P.M. and concluded at 01:30 P.M.

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 & records.

Thanking you

For **RDB Real Estate Constructions Limited**

Pradeep Kumar Pugalia

Whole-Time Director

DIN: 00501351



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Annexure 1

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Financial Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and 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:

Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Partha Banerjee as Chief Financial Officer of the Company and also designated as a Key Managerial Personnel under the Companies Act 2013 & the SEBI Listing Regulations.
Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Appointment w.e.f., 22 nd July, 2026.
Brief Profile	Mr. Partha Banerjee is a qualified Chartered Accountant with over 35 years of rich experience in finance, accounts, taxation, treasury, audits, corporate finance and corporate governance. He holds a Master's degree in Commerce and has held senior leadership positions across diverse industries. His extensive expertise in financial management, statutory compliances and strategic planning enables him to make valuable contributions to the Company's growth and governance. He is also certified by the Indian Institute of Corporate Affairs as an Independent Director.
Disclosure of relationships between Directors	None



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Annexure 2

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and 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:

Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ritik (Membership No. A80426) as Company Secretary & Compliance Officer of the Company and also designated as a Key Managerial Personnel under the Companies Act 2013 & the SEBI Listing Regulations.
Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Appointment w.e.f., 22 nd July, 2026.
Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India and is highly motivated and detail-oriented Company Secretary, with a strong academic foundation in corporate law, governance, and compliance.
Disclosure of relationships between Directors	None



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Annexure 3

Details with respect to Change in Key Managerial Personnel (Re-appointment of Whole Time Director) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and 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:

Reason for change viz. Re-appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Pradeep Kumar Pugalia as Whole Time Director of the Company and also designated as a Key Managerial Personnel under the Companies Act 2013 & the SEBI Listing Regulations.
Date of Re-appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Re-appointment w.e.f., 02 nd August, 2026.
Brief Profile	Mr. Pradeep Kumar Pugalia has a rich experience of over 25 years in the field of Real Estate & Construction. He has been supervising the operations of the Company as a Whole-time Director and Marketing Head since the last 12 years. He supervises the projects implementation and its Marketing. Keeping in view his rich experience and thorough knowledge of various affairs of the Company, he is considered suitable for the present position and the Board recommends his re-appointment.
Disclosure of relationships between Directors	None