



RBM Infracon Limited

December 09, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G,
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

NSE Symbol: RBMINFRA

Dear Sir/Madam,

Sub: Intimation of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following change in the management;

1. Chandrachud Mani Tripathi (DIN: 07752890) appointed as an Independent Director has resigned from the position w.e.f December 09, 2025. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CI/ROI15P5 dated November 11, 2024 attached below as: **Annexure-A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For RBM Infracon Limited

Jaybajrang Ramaishish Mani
Chairman cum Managing Director
DIN: 03417579

Encl: As Below



RBM Infracon Limited

Annexure 1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Resignation of Chandrachud Mani Tripathi (DIN: 07752890) appointed as an Independent Director.

Particulars	Details
Name of Director	Chandrachud Mani Tripathi
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other professional commitments.
Date of appointment /—cessation—(as applicable) & term of appointment	09-12-2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	Not a director in any other Listed Entity.

Yours faithfully,

For RBM Infracon Limited

Jaybajrang Ramaishish Mani
Chairman cum Managing Director
DIN: 03417579

CHANDRACHURD MANI TRIPATHI
Sirjam Khas, Deoria
Uttar Pradesh - 274202

December 09, 2025

To,
The Board of Directors
RBM Infracon Limited
1007, North Plaza, Opp. Palladium, Nr.4d Square,
Vishat-Gandhinagar Highway, Motera,
Ahmedabad-380005, Gujarat, India.

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Mam,

I, Chandrachurd Mani Tripathi (DIN: 07752890), hereby tender my resignation from the post of Independent Director of RBM Infracon Limited with effect from December 09, 2025 due to my other professional commitments.

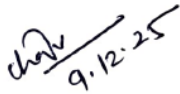
I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours Faithfully,


9.12.25

Chandrachurd Mani Tripathi
Independent Director
DIN: 07752890