



RBM Infracon Limited

12th December, 2025

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

SUBJECT: Outcome of Meeting of the Board of Directors held on Friday, 12th December, 2025

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Symbol: RBMINFRA)

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Friday, 12th December, 2025 at the registered office of company.

The outcome of Board meeting is as under:

1. Approval of appointment of Mrs. Nalini Nageswaran (DIN: 10128138) as an Additional Non-Executive Independent Director with effect from 12.12.2025 and attached herewith his brief profile.
2. Approval of appointment of Mr. Prabhakar Tripathi (DIN: 08610010) as an Additional Non-Executive Independent Director with effect from 12.12.2025 and attached herewith his brief profile.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 09, 2015 is enclosed herewith.

The Board Meeting commenced at 06:45 PM and concluded at 07:15 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Encl: As above



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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Particulars	Remarks	
1.	Name of Director	Mrs. Nalini Nageswaran	Mr. Prabhakar Tripathi
2.	Designation for which Appointed	Additional Director (Non-Executive Independent)	Additional Director (Non-Executive Independent)
3.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment	Appointment
4.	Date of appointment/ cessation (as applicable) & terms of appointment	12-12-2025	12-12-2025
5.	Brief Profile (in case of appointment)	<p>Mrs. Nalini Nageswaran (DIN: 10128138) has completed his MSc (Microbiology) and MBA(Finance) from Gujarat University, Ahmedabad, Gujarat.</p> <p>She has an experience of 15+years' experience in Corporate Credit, 10+ years' experience in handling RBI Audit and 5 years' experience in Risk Management. Further she has an experience in high value credit incl Industry research, Balance Sheet analysis, preparation of Project reports.</p>	<p>Advocate Prabhakar Tripathi is a seasoned legal professional and corporate strategist with extensive experience in corporate governance, real estate law, conveyancing, commercial litigation, international trade advisory, and maritime contract regulations.</p> <p>He is the Founder of Indian Legal Help (ILH), a legal services platform dedicated to delivering accessible, research-driven, and transparent legal solutions. Under his leadership, ILH has handled significant criminal, civil, commercial, and property matters, establishing a reputation for integrity, advocacy strength, and result-oriented execution.</p>
6.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.	Not related to any of the Directors of the company.
7.	Names of listed entities in which the Appointing director holds directorship	1. NANDAN DENIM LIMITED	-

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For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579