



# 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](mailto:secretarial@rdbrealty.com) • Web : [www.rdbrealty.com](http://www.rdbrealty.com)

Date: 02<sup>nd</sup> March, 2026

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Scrip Code: 544346**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 read with Schedule- III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on 02<sup>nd</sup> March, 2026, has approved the appointment of Ms. Madhu Gupta (Membership No. A79620), as the Company Secretary & Compliance Officer of the Company with effect from 02<sup>nd</sup> March, 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/I/3762/2026* dated January 30, 2026 are provided in the **Annexure-1** to this letter.

The meeting commenced at 03.00 P.M. and concluded at 04:00 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 and record.

Thanking You.

For **RDB Real Estate Constructions Limited**

**Pradeep Kumar Pugalia**  
*Whole Time Director*  
DIN: 00501351

**Encl: as above**



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## Annexure 1

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and 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 11th November 2024, 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:

<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment of Ms. Madhu Gupta ( <i>Membership No. A79620</i> ) 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.
<b>Date of appointment, cessation, reappointment (as applicable) &amp; term of appointment, reappointment</b>	Appointment w.e.f., 02 <sup>nd</sup> March, 2026.
<b>Brief Profile</b>	She 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.
<b>Disclosure of relationships between Directors</b>	None