



# 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)

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

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

**Scrip Code: 544346**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Resignation of Independent Director and Reconstitution of Committees of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A (7B) of Part A of Schedule III, we wish to inform you that

A. Resignation of Independent Director

Mr. Samprati Kamdar (DIN: 09615765) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on 02<sup>nd</sup> March, 2026 due to his pre-occupation and other personal commitments. Consequently, Mr. Samprati Kamdar shall also cease to be a member of the Audit Committee and Committee of Directors of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

This transition is consistent with the Company's commitment to maintaining a high standard of governance and independence at the Board level, without any impact on the operations, business, or performance of the Company.

Disclosure pursuant to Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Last updated on January 30, 2026 is enclosed as an **Annexure-1**



# 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)

The letter of resignation received from Mr. Samprati Kamdar is enclosed herewith as an **Annexure-2**.

Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

## B. Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 18 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, has reconstituted the Audit Committee, of the Board as detailed below, with effect from 02<sup>nd</sup> March, 2026.

- (i) **Reconstitution of the Audit Committee** by appointment of Mr. Ashok Kumar Jain, Non-Executive Independent Director as a Member of the Committee in place of Mr. Samprati Kamdar.

Post reconstitution, the composition of the Audit Committee is as under:

Sl. No.	Name	Position in Committee	Nature of Directorship
1.	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive Independent Director
2.	Mr. Ashok Kumar Jain	Member	Non-Executive Independent Director
3.	Mr. Pradeep Kumar Pugalía	Member	Executive Director

- (ii) **Reconstitution of the Committee of Director** by appointment of Mr. Ashok Kumar Jain, Non-Executive Independent Director as a Member of the Committee of Director in place of Mr. Samprati Kamdar.

Post reconstitution, the composition of the Committee of Director is as under:

Sl. No.	Name	Position in Committee	Nature of Directorship
1.	Mr. Pradeep Kumar Pugalía	Chairperson	Executive Director
2.	Mr. Ravi Prakash Pincha	Member	Non-Executive - Non Independent Director
3.	Mrs. Neera Chakravarty	Member	Executive Director
4.	Mr. Ashok Kumar Jain	Member	Non-Executive- Independent Director



## 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)

The above information is also available on the Company's website under the URL  
<https://rdbrealty.com/general-disclosures-under-regulation-30/>

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

You are requested to take the same on your record.

Thanking you,

For **RDB Real Estate Constructions Limited**

**Pradeep Kumar Pugalia**

*Whole Time Director*

*DIN: 00501351*

**Encl: a/a**



# RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L7200WB2018PLC227169  
 PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

## Annexure-1

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No	Particulars	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Samprati Kamdar (DIN: 09615765) from the position of Non-Executive and Independent Director of the Company due to his pre occupation and other personal commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Closure of business hours on 02 <sup>nd</sup> March 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<i>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</i>		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>Directorship:</b></p> <ol style="list-style-type: none"> <li>BFM Industries Limited – Independent Director</li> <li>NTC Industries Limited – Independent Director</li> </ol> <p><b>Committee Membership:</b></p> <ol style="list-style-type: none"> <li>BFM Industries Limited ( Chairman of Audit, Nomination &amp; Remuneration Committee and Stakeholders Relationship Committee)</li> </ol>
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Samprati Kamdar had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

# **SAMPRATI KAMDAR**

3 Panditiya Road,  
3rd Floor, Kolkata – 700029

---

March 02, 2026

To,  
The Board of Directors  
**RDB Real Estate Constructions Limited**  
Bikaner Building, 8/1 Lal Bazar Street,  
1st Floor, Room No. 11, Kolkata-700001

**Subject: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

I, **SAMPRATI KAMDAR (DIN: 09615765)** hereby tender my resignation as an Independent Director of the Company, from close of business hours on March 02, 2026 due to my pre-occupation and other personal commitments. Consequently, I will also be stepping down as the Member of the Audit Committee, Committee of Directors of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanks & Regards.



**Samprati Kamdar**

DIN: 09615765