



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

02nd 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 02nd 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**



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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 02nd 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



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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. appointment, resignation, removal, death or otherwise	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 appointment /cessation (as applicable) & term of appointment	Closure of business hours on 02 nd 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>Directorship:</p> <ol style="list-style-type: none"> BFM Industries Limited – Independent Director NTC Industries Limited – Independent Director <p>Committee Membership:</p> <ol style="list-style-type: none"> BFM Industries Limited (Chairman of Audit, Nomination & Remuneration Committee and Stakeholders Relationship Committee)
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



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Date: 02nd March, 2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544346

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Ms. Surabhi Kumari Gupta (*Membership No.: A75132*) has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on 28th February, 2026 due to reasons specified in her Letter of Resignation dated 31st January, 2026 enclosed herewith.

Consequently, Ms. Surabhi Kumari Gupta shall cease to be a Key Managerial Personnel of the Company in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, for the purpose of determining materiality of events or transactions requiring disclosure to the Stock Exchange, with effect from the close of business hours on Saturday, 28th February 2026.

The details required along with brief profile under Regulation 30 of the 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 is given in the enclosed **Annexure A**.

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 A

Name	Ms. Surabhi Kumari Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation in pursuit of enhanced career growth opportunities.
Date of appointment/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 28 th February, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Enclosures	Resignation Letter (Annexure 1)

SURABHI KUMARI GUPTA
Email: surabhikumarigupta27@gmail.com

To
The Board of Directors,
RDB Real Estate Constructions Limited
Bikaner Buliding, 8/1 Lal Bazar Street,
1st Floor, Room No. 11,
Kolkata, West Bengal, India, 700001

Date: 31.01.2026

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

As per above mentioned captioned subject, and in pursuit of enhanced career growth opportunities, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing business hours of Saturday, 28th February, 2026.

My Tenure as a Company Secretary and Compliance Officer at RDB Real Estate Constructions Limited was from 01st February, 2025 till closing business hours of Saturday, 28th February, 2026. My Last working day at the Company will be Saturday, 28th February, 2026.

I would like to express my gratitude to you, the management team, and my colleagues for the support and camaraderie that I have experienced during my time at the Company. I am truly thankful for the valuable experiences and relationships that I have gained.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies and Stock Exchange to give effect to the Resignation.

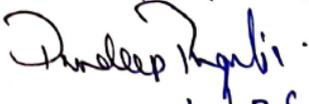
Please also note that my appointment as the Nodal Officer shall cease with effect from the close of business hours on Saturday, 28th February, 2026.

Thank you once again for the opportunity to be a part of RDB Real Estate Constructions Limited

Sincerely,


Surabhi Kumari Gupta
Company Secretary & Compliance Officer
Membership No. A75132
eCSIN: EA075132F000078291



Accepted

31/1/26



RDB REAL ESTATE CONSTRUCTIONS LIMITED

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Date: 02nd 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 02nd 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 02nd 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:

Reason for change viz. appointment, resignation, removal, death or otherwise.	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.
Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Appointment w.e.f., 02 nd March, 2026.
Brief Profile	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.
Disclosure of relationships between Directors	None