



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

16th January, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25 P J Towers
Mumbai - 400 001

~~To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001~~

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Appointment of Compliance Officer.

Pursuant to Clause 30(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform that Miss Deepika Sethia has resigned from the office of Company Secretary of the Company w.e.f. 16.01.2017.



This is further to inform that the Board of Directors, vide Circular resolution dated 16.01.2017 has appointed **Mrs. Madhuri Gulgulia**, who is a qualified Company Secretary as the Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1) (c) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and she will be responsible for all compliance related matters and Investor Relations till the time the Board appoints a Company Secretary of the Company under section 203 of the Companies Act, 2013.

Her contact details are as under: 033 4450 0500

This is for your information and record.

Yours faithfully,

For **RDB Realty & Infrastructure Limited**

Pradeep Kumar Pugalia
DIN No-00501351
(Whole-Time Director)