



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 • Web : www.rdbindia.com

Date: 15th March, 2019

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

This is to inform you the Board of Directors has appointed Mr. Aditya Ravinder Kumar Mehra (DIN: 00984678) as an Additional Director in the Non-executive Independent Category for a term of 5 consecutive years w.e.f. 15-03-2019 subject to approval and regularization of his appointment at the ensuing AGM of the Company.

Mr. Aditya Ravinder Kumar Mehra is not related to any promoter, Director or Key Managerial Personnel of the Company.

The brief profile of Mr. Mehra is enclosed herewith.

Further Mr. Animesh Shivkumar Gupta has resigned from the post of Independent Director of the Company w.e.f. 15-03-2019.

This is for your information and record.

Thanking You.
Yours faithfully,

For RDB Realty & Infrastructure Limited


Prachi Tod
Company Secretary & Compliance Officer
ACS 53022





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 • Web : www.rdbindia.com

Enclosure:

After an initial stint with Ogilvy & Mather, in 2002, Mr. Aditya Ravinder Kumar Mehra co-founded Seventy Seven Entertainment Pvt. Ltd. to give amazing minds an amazing place to play with their creativity.

His passion for technology, his adventurous attitude inclined towards challenges and his zest for innovation has enabled him to transform events on paper into events in action at a global level.

He is also the brainchild behind acquiring the travel business in 2013 and transforming it into an award-winning business of the group. He lends thought leadership and industry expertise to many of our most important industry events like MaxiMICE, EEMAX, India Travel Awards and the like.

