



# 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: 17<sup>th</sup> April, 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 that Sri Sunder Lal Dugar, Chairman & Managing Director of the Company has resigned from his service w.e.f. 17<sup>th</sup> April, 2019, on health grounds.



Further the Board of Directors of the Company, in its meeting held today, has taken on record the aforesaid resignation and has granted its approval for waiver of the notice period of two months as specified in the terms of the agreement for the appointment of Sri Sunder Lal Dugar.

The Resignation letter of Sri Sunder Lal Dugar is enclosed herewith.

This is for your information and record.

Thanking You.  
Yours faithfully,

For RDB Realty & Infrastructure Limited

  
  
Prachi Todi  
Company Secretary & Compliance Officer  
ACS 53022

Enclosed: As above

*Sunder Lal Dugar*

BIKANER BUILDING, 1ST FLOOR, 8/1, LAL BAZAR STREET, KOLKATA - 700 001, INDIA  
PH. : +91 33 4450 0500 • FAX : +91 33 2242 0588

Date: 27/03/2019

To,  
**The Board of Directors**  
**M/s RDB Realty & Infrastructure Limited**  
8/1, Lal Bazar Street,  
Bikaner Building,  
1<sup>st</sup> Floor, Room No. 10  
Kolkata- 700001

**Sub: Resignation from the post of Chairman & Managing Director**

Dear Sir,

This is to inform you that I hereby tender my resignation from the office of Chairman & Managing Director of M/s RDB Realty & Infrastructure Limited. I have decided to retire from my regular job, and to give up my position on the Board due to various health issues.

Being associated with the organization and serving as a Board Member since inception, I express my heartfelt gratitude to the Company and my fellow Board Members for the support extended during my tenure as Managing Director of the Company. I also deeply appreciate and thank the wonderful team of the Company for their contribution towards the success of the organization.

I will be happy to extend my co-operation and support to the management team and lend my support to the organization as time permits. I wish the Company continued success in future.

Kindly accept my resignation from the post of Chairman & Managing Director with immediate effect.

Thanking You,  
Yours Faithfully,



**Sunder Lal Dugar**  
DIN: 00007638

Received  
Prachitochi  
17/4/19