



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039
PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 08th December, 2025

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

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

Scrip Code: 533285

Scrip Code: 28393

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 08th December, 2025, has inter alia, considered and approved the following:

1. Mr. Amit Kumar Goyal (DIN: 05292585), has tendered his resignation from the position of Managing Director & CFO of the Company, with effect from the close of business hours on 10th December, 2025. Consequently, Mr. Amit Kumar Goyal shall also cease to be a member of the Audit Committee, Stakeholder Relationship Committee, and Corporate Social Responsibility Committee of the Board.

The disclosures as required Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith and marked as **Annexure-I**.

The letter of resignation received from Mr. Amit Kumar Goyal is enclosed herewith as an **Annexure- II**. 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.

2. Reconstitution of the following Committees of the Board due to the resignation of Mr. Amit Kumar Goyal (DIN: 05292585) from the position of Managing Director & CFO. The revised composition of the Committees is effective from 10th December, 2025, as detailed below:

Audit Committee

Sr. No.	Name of the Member	Designation	Category
1	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive & Independent Director
2	Mr. Ashok Kumar Jain	Member	Non-Executive & Independent Director
3	Mr. Rajeev Kumar*	Member	Whole Time Director

Stakeholders Relationship Committee

Sr. No.	Name of the Member	Designation	Category
1	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive & Independent Director
2	Mr. Abhay Doshi	Member	Non-Executive & Independent Director
3	Mr. Rajeev Kumar*	Member	Whole Time Director



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Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Designation	Category
1	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive & Independent Director
2	Mr. Ashok Kumar Jain	Member	Non-Executive & Independent Director
3	Mr. Rajeev Kumar*	Member	Whole Time Director

**Mr. Rajeev Kumar (DIN:), Whole Time Director, has been inducted into the above Committees effective from 10th December, 2025, following the cessation of Mr. Amit Kumar Goyal as a Managing Director & CFO of the Company.*

The meeting commenced at 04:00 P.M. and concluded at 04:29 P.M.

This is for your information and record.

Thanking You,

For RDB Infrastructure and Power Limited
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Aman Sisodia
Company Secretary & Compliance Officer

Encl: As above



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Annexure 1

**Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with
SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Amit Kumar Goyal (DIN: 05292585) from the position of Managing Director & CFO of the Company due to health issues.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Closure of business hours on 10 th December, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

Amit Kumar Goyal

Date: 05th December, 2025

To,
RDB Infrastructure and Power Limited
Bikaner Building 8/1, Lal Bazar Street, 1st Floor,
Room No. 10, Kolkata, West Bengal-700001, India

Subject: Resignation from the Position of Managing Director & CFO

Dear Sir/Ma'am,

I Amit Kumar Goyal (DIN: 05292585), hereby tender my resignation from the position of Managing Director & CFO of the RDB Infrastructure and Power Limited with effect from the closure of business hours on 10th December, 2025.

The reason for my resignation is due to health issues. Consequently, I will also be stepping down as the Member of the Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee. I further confirm that there are no other material reasons for my resignation other than stated above.

I express my heartfelt gratitude to the Company and my fellow Board Members for the cooperation extended to me during my tenure as Managing Director & CFO of the Company and wish the Company continued success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,



Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585