



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: 17th April, 2019

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
Kolkata- 700 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under these Regulations are disclosed as follows:

Sl. No.	Name of KMP	Designation	Contact Details
1.	Pradeep Kumar Pugalia	Whole Time Director	Ph- 033 44500500; 8/1 Lal Bazar Street, Kolkata- 700001; secretarial@rdbindia.com
2.	Anil Kumar Apat	Chief Financial Officer	
3.	Prachi Todi	Company Secretary & Compliance Officer	

Thanking You,

For **RDB Realty & Infrastructure Limited**



Prachi Todi
Company Secretary & Compliance Officer
ACS 53022