

# **RBM INFRACON LIMITED**

**CIN:** L42909GJ2013PLC157450

**Registered Office:** 1007, North Plaza, Opp. Palladium, Nr.4d Square, Vishat-Gandhinagar Highway, Motera, Ahmedabad-380005., Motera, Gujarat, India.

**E mail:** [info@rbminfracon.com](mailto:info@rbminfracon.com) **Contact No:** +91 2882710463

**Website:** [www.rbminfracon.com](http://www.rbminfracon.com)

**July 08, 2026**

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**SYMBOL: - RBMINFRA**

**SUB: Outcome of the Meeting of the Board of Directors held on Wednesday, July 08, 2026.**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. Wednesday, July 08, 2026, the Board of Directors noted/approved interalia the following;

**1. Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091), Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors approved the appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091), Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-FDPOD2/1/3762/2026 dated January 30, 2026, is attached herewith as **Annexure I**

**2. To take note of the Resignation of M/S. Ankit Gadiya & Associates (Chartered Accountants) as the Internal Auditor of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), we would like to inform you that M/S. Ankit Gadiya & Associates, Internal Auditor has resigned on account of other professional commitments and engagements and relieved from the services of the Company with effect July 08, 2026.

Requisite details as per SEBI Master Circular HO/49/14/14(7)2025-FDPOD2/1/3762/2026 dated January 30, 2026, is attached herewith as **Annexure II**

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The Board Meeting Commenced at 05:00 PM and concluded at 05:30 PM.

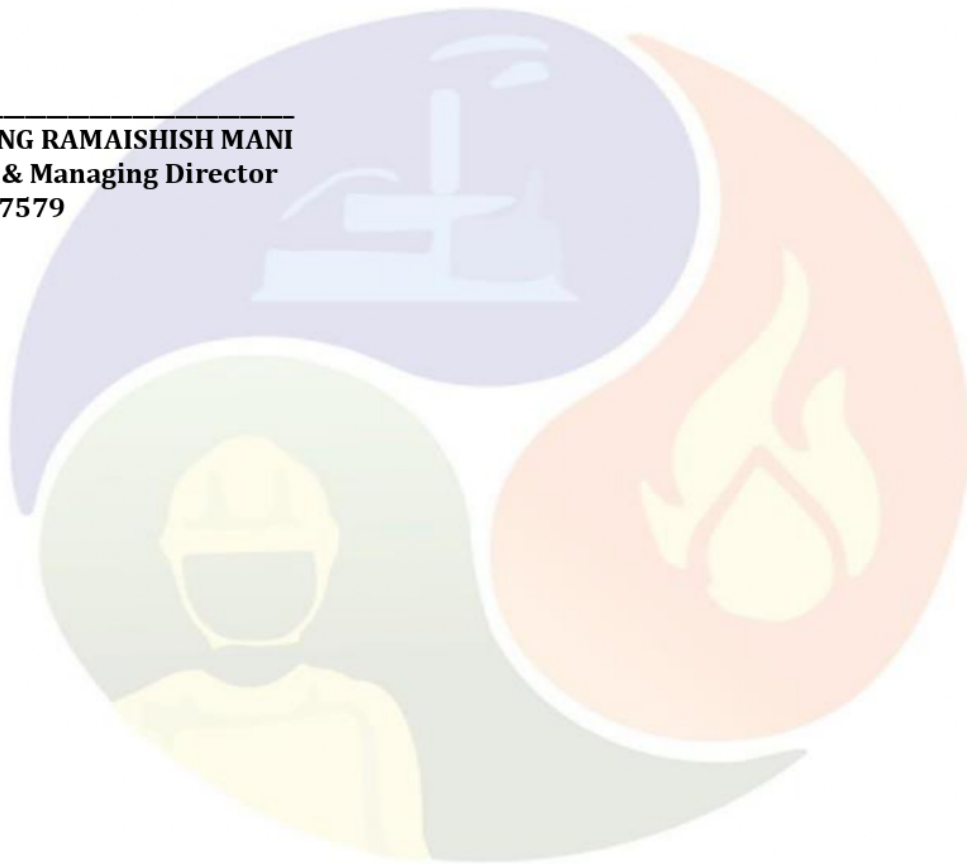
You are requested to kindly take the above information on record.

**Thanking you,**

**Yours faithfully,**

**For, RBM INFRACON LIMITED**

**JAYBAJRANG RAMAISHISH MANI**  
**Chairman & Managing Director**  
**DIN: 03417579**



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### Annexure I

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3/7260226 dated January 30,2026 attached below as:

#### **Brief profile of M/S. SCS and Co. LLP Secretarial Auditor of the company.**

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2026-27 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	For the Financial Year 2026-27.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajer (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 11 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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### **Annexure II**

**Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3/7260226 dated January 30,2026 attached below as:**

**Resignation of M/S. Ankit Gadiya & Associates (Chartered Accountants) as the Internal Auditor of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure/Information</b>
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation of M/S. Ankit Gadiya & Associates, Internal Auditor of the Company on account of other professional commitments and engagements.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from July 08, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA



# ANKIT GADIYA & ASSOCIATES

27, National Chambers, Near City Gold Cinema, Ashram Road, Ahmedabad – 380009.

Mo. 9662634218, Email : akjain2209@gmail.com

To  
The Board of Directors  
RBM Infracon Limited  
CIN : U42909GJ2013PLC157450  
Date – 08.07.2026

**Sub** : Resignation from the Position of Internal Auditor

Dear Sir/Madam,

I hereby tender our resignation from the position of Internal Auditor of **RBM Infracon Limited**, with effect from 08<sup>th</sup> of July, 2026.

The decision has been made due to professional commitments / other engagements. I confirm that there are no other material reasons for my resignation.

I express my sincere gratitude to the Board and the management for the trust and opportunity extended to me during my tenure. It has been a valuable experience to be associated with the company.

Kindly acknowledge this letter and take the necessary steps to inform the Registrar of Companies and other regulatory authorities as required.

Thank you for your cooperation and understanding.

Yours faithfully,

Ankit Gadiya & Associates,  
Chartered Accountants,  
FRN : 0161171W

CA Ankit Gadiya  
Proprietor  
M. No. 451393  
Place - Ahmedabad

