



## RBM Infracon Limited

October 10, 2025

To,  
The Department of Corporate Services,  
**National Stock Exchange of India Limited,**  
Exchange plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 4000951

**SYMBOL: RBMINFRA**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that Mr. Kishor Bhurabhai Makadia (DIN: 02736225), Director of the Company tendered his resignation from the post of Executive Director of the Company which will be effective from October 09, 2025.

The resignation has been accepted, and he has been relieved from his services from the closure of business hours on October 09, 2025.

We thank them for their valuable contributions to the Company during their tenure and wish them success in their future endeavors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For RBM INFRACON LIMITED**

**Jaybajrang Ramaishish Mani**  
**Managing Director**  
**DIN: 03417579**



# RBM Infracon Limited

## Annexure – I

**Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Mr. Kishor Bhurabhai Makadia (DIN: 02736225) from the post of Executive Director of the Company, due to pre-occupation.
2	Date of appointment, cessation and term of appointment.	October 09, 2025
3	Brief - Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
5	Name of listed entities in which the resigning director hold directorships, indicating the category of Directorship and membership of Board Committees, if any	Directorships: 1. Bhuri Industrial Consulting Private Limited 2. Vadinar Power Company Limited Membership of committees: NIL
6	Resignation letter	Attached

**For RBM INFRACON LIMITED**

**Jaybajrang Ramaishish Mani**  
**Managing Director**  
**DIN: 03417579**

Date: 09/10/2025

To,  
**The Board of Directors**  
**RBM Infracon Limited**  
1007, North Plaza, Opp. Palladium, Nr.4d Square,  
Vishat-Gandhinagar Highway, Motera,  
Ahmedabad-380005, Gujarat, India.

**Re: Resignation from the office of the Director of the Company**

Dear Sir/Mam,

I, Kishor Bhurabhai Makadia (DIN: 02736225), hereby tender my resignation from the post of Director of RBM Infracon Limited with effect from October 09, 2025 due to my other professional commitments.

I respectfully request the Board to accept my resignation and take the necessary steps to give effect to the same, including filing the requisite statutory forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

I take this opportunity to express my sincere appreciation and gratitude to the Board of Directors and all stakeholders for the trust, guidance, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation apart from those stated above.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Yours Faithfully,

  
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**Kishor Bhurabhai Makadia**  
**Additional Director**  
**DIN: 02736225**

