



RBM Infracon Limited

March 20, 2026

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

NSE Symbol: RBMINFRA

Dear Sir/Madam,

Sub: Intimation of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following change in the management;

1. Mr. Nirmalkumar Mehta (DIN: 03645190) appointed as an Independent Director has resigned from the position w.e.f March 20, 2026. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CI/R0115P5 dated November 11, 2024 attached below as: **Annexure-A.**

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Encl: As Below



RBM Infracon Limited

Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

Resignation of Mr. Nirmalkumar Mehta (DIN: 03645190) appointed as a Non-Executive Independent Director (Additional).

Particulars	Details
Name of Director	Mr. Nirmalkumar Mehta
Designation from which Resigned	Non-Executive Independent Director (Additional)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to other professional commitments.
Date of appointment / cessation (as applicable) & term of appointment	20-03-2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of Other listed entities in which the resigning director holds directorship	NIL

For, RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Date – 20/03/2026

From,

Nirmalkumar Mehta
15/4, 4D square, opp. IIT college, Visat gandhinagar road,
Ahmedabad-380005,Gujarat.

To,

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

SUB: RESIGNATION FROM THE POST OF INEPENENT DIRECTOR.

Dear Sir/Ma'am,

I, **Nirmalkumar Mehta (DIN: 03645190)**, hereby tender my resignation from the position of **Independent Director (Additional)** of the Company due to my pre-occupation with other professional commitments. Accordingly, I shall cease to be a Director on the Board of the Company with effect from **March 20, 2026**.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a Managing director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



Nirmal Kumar
Independent Director(Additional)
DIN: 03645190

Accepted
RBM INFRACON LIMITED
Jay By rg md
Director