



RBM Infracon Limited

07th October, 2024

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

SUBJECT: Outcome of Meeting of the Board of Directors held on Monday, 07th October, 2024

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Symbol: RBMINFRA)

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 on Monday, 07th October 2024 at the registered office of company.

The outcome of Board meeting is as under:

1. Approval of appointment of Mr. Ravi Pratap Singh (DIN: 09351079) as an Additional Non-Executive Director with effect from 07.10.2024 and attached herewith his brief profile.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 9, 2015 is enclosed herewith.

The Board Meeting commenced at 02:30 PM and concluded at 03:20 PM.

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

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED



JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Encl: As above



RBM Infracon Limited

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and _ Disclosure Requirements) Regulations, 2015

Appointment of Mr. RAVI PRATAP SINGH (DIN: 09351079) as an Additional Non-Executive Director of the Company.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation , removal , death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & terms of appointment	07-10-2024
3.	Brief Profile (in case of appointment)	Mr. Ravi Pratap Singh has completed his PGEMP(Marketing) from SPJIMR, Mumbai, India in 2014 and B.Sc. (Mechanical Engineering) from Birla Institute of Technology, MESRA, Ranchi, India in 1983. He is an Enterprising & Resourceful Top Management Professional offering over 36 years of experience in Project Management, Construction Management, Project Conceptualization, Pre FEED/ FEED Engineering, EPC, Resource Utilization, Quality Management, Manpower Planning, Performance Optimization, Risk Management, Tendering & Vendor Qualification, Awards & Post Awards Monitoring, Training & Development along with handling safe operation of Depots/Installations & Tap off points across the country.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively.	We confirm that Mr. Ravi Pratap Singh is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

