



RBM Infracon Limited

Date: 09th November 2023

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 Thursday, 09th November 2023

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 Thursday, 09th November 2023 at the registered office of company.

The outcome of Board meeting is as under:

1. Approval of appointment of Mr. Deepak Saxena (DIN: 10039875) as an Additional Director with effect from 09.11.2023 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 12:00 PM and concluded at 05:00 PM.

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

Thanking You,

Yours faithfully,

For, RBM INFRACON LIMITED
(Formerly Known as RBM Infracon Private Limited)

RBM INFRACON LIMITED

DIRECTOR

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

Encl: As above



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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. DEEPAK SAXENA (DIN: 10039875) as an Additional 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	09-11-2023
3.	Brief Profile (in case of appointment)	Mr. Deepak Saxena is currently Founder, MD & Procurement director and leadership advisor of an O&G company M/s Prescott venture Pvt Ltd. He has done BTech (Mech), PGDM (IIMB) and having 32 years of experience in Procurement of Materials and Services with experience in Project, Engineering, O&M, Contract management for CAPEX & O&M, SCM, Purchase, Inbound & outbound logistics, on-site logistics, imports, customs clearance and freight forwarding, Import & export licensing, Excise & customs, Insurance, Accounts & Finance, Liaoning & Regulatory including EOU, SEZ, classification societies & bond authorities, estimation for sub-contracting & customers, SAP implantation, direct & indirect taxation. Along with that he has worked both in project & steady-state environment.
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. Deepak Saxena is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Regd. Office : MB Complex, Main Road, Baitalpur, Deoria. (U.P.) 274201 India.

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