



RBM Infracon Limited

Date: 13TH December, 2023

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra(E), Mumbai,
Maharashtra 400051

Ref: NSE Symbol –RBMINFRA

Subject: Outcome of the Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 – Appointment & Resignation of Key Managerial Personnel (Chief Financial Officer)

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on December 13, 2023, the Board of Directors noted/approved inter-alia the following:

1. Resignation of Mr. Pankaj Kumar Sinha as Chief Financial Officer (CFO)

Mr. Pankaj Kumar Sinha, Chief Financial Officer of the Company has tendered his resignation vide the Letter of Resignation dated December 13, 2023 and the Board of Directors of the Company noted the same. Consequently, Mr. Pankaj Kumar Sinha will cease to be Chief Financial Officer of the Company and will be relieved from the services of the Company with effect from close of business hours on December 13, 2023.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Pankaj Kumar Sinha to the Company, during his term as the Chief Financial Officer of the Company.

Further, Mr. Pankaj Kumar Sinha has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation letter dated December 13, 2023.

2. Appointment of Mr. Narendra Kumar Sharma as Chief Financial Officer (CFO)

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed Mr. Narendra Kumar Sharma as Chief Financial Officer of the Company with effect from December 13, 2023.



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Please note that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' of the Company continues to remain closed till December 15, 2023.

In this connection, please find enclosed the following:

- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the resignation of Mr. Pankaj Kumar Sinha as Chief Financial Officer - **Annexure 1.**
- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/ CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr. Narendra Kumar Sharma as Chief Financial Officer - **Annexure 2.**
- The Letter of Resignation dated December 13, 2023 of Mr. Pankaj Kumar Sinha - **Annexure 3.**

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

Thanking you.

Yours faithfully

For RBM INFRACON LIMITED

DIRECTOR

JAYBAJRANG RAMAISHISH MANI
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03417579

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

Corporate Office : 2&3, Snehdeep Residency, Nr.Digjam Circle, Jamnagar - 361 006. Gujarat (India)

Tel/Fax : +91 288 2710463, **Email :** info@rbminfracon.com **Web :** www.rbminfracon.com



RBM Infracon Limited

Annexure 1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Resignation of Mr. Pankaj Kumar Sinha as Chief Financial Officer of the Company.
2.	Date of Cessation	The Board of Directors has noted the resignation of Mr. Pankaj Kumar Sinha as Chief Financial Officer of the Company and he will be relieved from the services of the Company with effect from close of business hours on December 13, 2023
3.	Brief Profile (in case of appointment)	NA
4.	The disclosure of relationships between director (in case of appointment of a director)	NA

Yours faithfully

For RBM INFRACON LIMITED

RBM INFRACON LIMITED

JAYBAJRANG RAMAISHISH MANI

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 03417579

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Annexure 2

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr.No.	Details of the events	Information on the events
1.	Reason for Change (viz. appointment, resignation, removal, death or otherwise)	Mr. Narendra Kumar Sharma has been appointed as Chief Financial Officer of the Company with effect from December 13, 2023.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Narendra Kumar Sharma will be appointed as Chief Financial Officer of the Company with effect from December 13, 2023 The term of appointment shall commence from December 13, 2023 and continue till his resignation or him attaining the age of retirement as per Company's Internal Human Resource Policy, whichever is earlier.
3.	Brief Profile (in case of appointment)	Mr. Narendra Kumar Sharma is having more than 23 years of experience in construction and real estate industries. He also pursued M Com & MBA from a prestigious university.
4.	The disclosure of relationships between director (in case of appointment of a director).	No
5.	Any other information	NA

Yours faithfully

For RBM INFRACON LIMITED

RBM INFRACON LIMITED

DIRECTOR

JAYBAJRANG RAMAISHISH MANI

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 03417579

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Resignation Letter

13th December 2023

From

Pankaj Kumar Sinha
CFO, RBM INFRACON LIMITED

To

Board of Directors
RBM INFRACON LIMITED
C/O Rahul Mani Tripathi Mb Complex,
Main Road, Baitalpur, Uttar Pradesh, India, 274201

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company.

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. RBM INFRACON LIMITED effective from the closure of business hours on 13th December, 2023.

For me, it has been a wonderful journey at RBM. Due to my personal commitments and to pursue my other interest, effective today I have decided to step down from my position as CFO of RBM INFRACON LIMITED.

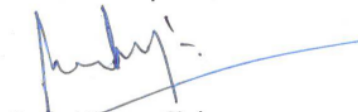
I request you to kindly accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of law as applicable.

I thank the current and past Board of Directors and the management and all employees of the Company who have provided me their abundant support during my association with RBM.

I wish all the success and prosperous future for the Company.

With Warm regards,

Your sincerely



Pankaj Kumar Sinha
CFO