

# **RBM INFRACON LIMITED**

**CIN: L42909GJ2013PLC157450**

**Registered Office:** 1007, North Plaza, Opp. Palladium, Nr.4d Square, Vishat-Gandhinagar  
Highway, Motera, Ahmedabad-380005., Motera, Gujarat, India.

**E mail:** [info@rbminfracon.com](mailto:info@rbminfracon.com) **Contact No:** +91 2882710463

**Website:** [www.rbminfracon.com](http://www.rbminfracon.com)

**June 11, 2026**

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

**NSE Symbol: RBMINFRA**

**Sub: Outcome of Board Meeting held on today i.e. Thursday, June 11, 2026**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated January 30, 2026.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Thursday, June 11, 2026** in which Board of Directors of the company has considered and approved following business:

1. Appointment of Vaibhavi Chamanbhai Patel (Membership Number: A80487) as Company Secretary and Compliance Officer of the Company w.e.f., June 11, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure - 1.

2. Puja Paras Mehta resigned as Company Secretary & Compliance Officer of the company has resigned w.e.f June 11, 2026. We thank her for her valuable contributions to the Company during her tenure and wish her success in his future endeavors. 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/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-2.

The meeting started at 6:30 P.M. and concluded at 7:00 P.M.

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

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### **Annexure - 1**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

#### **APPOINTMENT OF VAIBHAVI CHAMANBHAI PATEL AS COMPANY SECRETARY AND COMPLIANCE OFFICER**

<b>Name of the Company Secretary</b>	<b>Vaibhavi Chamanbhai Patel</b>
<b>Membership Number</b>	A80487
<b>Father's Name</b>	Mr. Chamanbhai Vanabhai Patel
<b>Date of Birth</b>	15-08-1998
<b>Qualification</b>	Company Secretary and Compliance officer. Along with that Vaibhavi Patel has also completed her graduation in B.com and Post graduation in M.com.
<b>Experience/Expertise in Specific Functional Areas</b>	Vaibhavi Patel is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
<b>Date of Appointment</b>	With effect from June 11, 2026.

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### **Annexure-2**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

### **RESIGNATION OF PUJA PARAS MEHTA AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
<b>1</b>	Reason for Change viz, appointment, resignation, removal, death or otherwise	Resignation from post of Company Secretary & Compliance Officer of the Company
<b>2</b>	Date of appointment/cessation (as applicable) & term of appointment	June 11, 2026
<b>3</b>	Brief profile (in case of appointment)	NA
<b>4</b>	Disclosure of relationships between Directors (in case of appointment of a d)	NA

**June 11, 2026**

From  
Aadishwar 3, Bhartinagar, Lakh Bungalow Road,  
Near Nidhi School, Ramapir Chowkdi,  
Rajkot, Gujarat-GJ-360007.

**Respected Sir/Madam,**

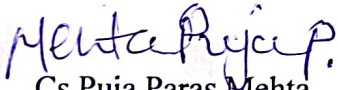
I Am Writing to Formally Resign from My Position as Company Secretary with Rbm Infracon Limited, With Immediate Effect.

This Was a Difficult Decision to Make, And I Have Given It Considerable Thought. My Tenure at Rbm Infracon Limited. Has Been Rewarding and Fulfilling, And I Am Grateful for The Opportunities and Experiences I Have Gained During My Tenure Here. However, After Much Deliberation, I Believe It Is Time for Me to Pursue New Challenges and Opportunities.

I Will Ensure a Smooth Transition of My Duties, And I Am Happy to Assist in Any Way to Make the Process As Seamless As Possible. Please Let Me Know How I Can Help During This Transition Period.

Thank You for The Support and Guidance You Have Provided Me Throughout My Tenure. I Wish Rbm Infracon Limited. Continued Success in All Future Endeavors.

Sincerely,

  
Cs Puja Paras Mehta