

Date: 25th August 2026

To
The Board of Directors
Real Touch Finance Limited
Arihant Enclave, Ground Floor,
493B/57A, G.T. Road (South), Shibpur, Howrah -711102, West Bengal

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, Mr. Angalappan Anandakumar, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Real Touch Finance Limited, with effect from 31st August 2026.

I am tendering my resignation from the position of Chief Financial Officer in view of my proposed appointment as Managing Director of the Company, subject to obtaining the requisite approvals and fulfilment of all applicable statutory and regulatory requirements.

I hereby express my sincere gratitude to the Board of Directors and the management of the Company for the support, guidance and cooperation extended to me during my tenure as Chief Financial Officer.

I shall extend all necessary cooperation for a smooth transition and handover of my responsibilities and duties as CFO.

Kindly take my resignation on record and relieve me from the position of Chief Financial Officer with effect from 31st August 2026.

Thanking you.

Yours faithfully,

**ANANDA
KUMAR A**

Digitally signed by ANANDAKUMAR A
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Angalappan Anandakumar
Chief Financial Officer