

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Maharashtra, India

August 31, 2026

Scrip Code: 538611 ISIN: INE840I01014

Ref: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)

Sub: Outcome of the meeting of the Board of Directors held on Monday, August 31 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to the SEBI LODR Regulations 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Monday, August 31, 2026, has, inter alia, considered the following matters:

- 1) The draft Directors Report, Corporate Governance Report, Management Discussion and Analysis report together with annexures forming part of the Annual Report of the Company for the financial year ended 31st March 2026.
- 2) The Board approved the reappointment of Mrs. Padmini Ceruseri Srikanth, (DIN:10495231) Non-executive non-independent director of the company liable to retire by rotation at the ensuing 41st Annual General Meeting (AGM) and, being eligible, offers herself for re-appointment. The Board recommended her re-appointment for the approval of the shareholders at the AGM.
- 3) Based on the recommendation of Nomination and Remuneration committee, approved reappointment of Mr. Somnath Sarkar (DIN: 09353167) as Non-executive Independent Director of the Company for the second term of 5 years, subject to the approval of the Shareholders at the 41st Annual General Meeting.
- 4) Approved the appointment of M/s. BP & Associates, Company Secretaries (FRN: P2015TN040200) as the Scrutinizer for the 41st Annual General Meeting of the Company.
- 5) The Board took the note of resignation of Mr. Angalappan Anandakumar (DIN: 09045884) as Chief Financial officer of the company with effect from 31st August 2026.
- 6) The Board took the resignation of Mr. Gopal Sridharan (DIN: 09460423) from the position of Whole-time Director of the Company, with effect from 30th September 2026, and the same was duly noted by the Board.
- 7) The Board approved the appointment of Mr. Angalappan Anandakumar (DIN: 09045884) as an Additional Director of the Company, with effect from 01st September 2026, to hold office up to the date of the ensuing 41st Annual General Meeting of the Company.
- 8) The Board approved the appointment of Mr. Angalappan Anandakumar (DIN: 09045884) as the Managing Director of the Company, with effect from 1st September 2026, subject to the

approval of the Members of the Company at the ensuing 41st Annual General Meeting of the Company.

- 9) Reconstituted the Audit Committee and the Stakeholder Relationship Committee of the Company with effect from 1st September 2026.
- 10) Approval of convening the 41st Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 26, 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 11) Approval of the draft Notice of the 41st Annual General Meeting (AGM).

The requisite details as required in terms of read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, in the enclosed Annexures A to F

Please note that the Board meeting commenced at 3.30 P.M. and concluded at 5:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Sincerely,

For Real Touch Finance Limited

Varsha
Gupta



Digitally signed by Varsha Gupta
DN: cn=Varsha Gupta, o=Real Touch Finance Limited,
ou=Board of Directors, email=varsha.gupta@realtouchfinance.com,
c=IN

Varsha Gupta

Company Secretary and Compliance Officer

Annexure- A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

(1)	Reason for change – Re-appointment	Re-appointment of Mr. Somnath Sarkar (DIN: 09353167) as a Non-Executive Independent Director of the Company for a second term of five consecutive years, subject to the approval of the shareholders of the Company at the ensuing 41st Annual General Meeting.
(2)	Date of appointment (as applicable)	Re-appointed for a second term of five consecutive years with effect from September 28, 2026, subject to the approval of the shareholders of the Company at the ensuing 41st Annual General Meeting.
(3)	Brief profile (in case of appointment)	Mr. Somnath Sarkar holds a Master of Commerce (M.Com.) degree and possesses around 26 years of professional experience in the fields of Accounts, Finance and Administration. Throughout his professional career, he has been associated with the administrative functions of educational institutions, where he has handled various responsibilities relating to financial management, accounting, budgeting, statutory compliance and general administration. His extensive experience in these areas provides him with valuable knowledge and expertise relevant to the affairs of the Company.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Somnath Sarkar is not related to any Director of the Company.

Annexure - B

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

(1)	Reason for change – Resignation	Mr. Angalappan Anandakumar has tendered his resignation from the position of Chief Financial Officer of the Company as he is proposed to be appointed as a Managing Director of the Company, subject to receipt of the requisite approvals.
(2)	Date of Cessation (as applicable)	31 st August 2026
(3)	Brief profile (in case of appointment)	Not Applicable
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
(5)	Detailed Reason of Resignation	The detailed reason for resignation, as stated in the resignation letter submitted by Mr. Angalappan Anadakumar is enclosed as Annexure. There are no other material reasons for his resignation other than those specified in the said resignation letter.

Annexure -C

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

(1)	Reason for change – Resignation	Mr. Gopal Sridharan (DIN: 09460423), has resigned from the position of Whole-time Director of the Company, with effect from 30th September 2026 due to pursue other professional interests and commitments, He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
(2)	Date of Cessation (as applicable)	with effect from 30 th September 2026
(3)	Brief profile (in case of appointment)	Not Applicable
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
(5)	Detailed Reason of Resignation	The detailed reason for resignation, as stated in the resignation letter submitted by Mr. Gopal Sridharan, is enclosed as Annexure. There are no other material reasons for his resignation other than those specified in the said resignation letter.

Annexure- D

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

(1)	Reason for change – Appointment	Appointment of Mr. Angalappan Anandakumar as additional director of the company from 1st September 2026.
(2)	Date of appointment (as applicable)	1st September 2026
(3)	Brief profile (in case of appointment)	Mr. Angalappan Anandakumar holds a B.Com. degree and is a qualified Cost Accountant. He is a seasoned finance professional with nearly three decades of experience in finance, accounts, taxation, audit, financial reporting and regulatory compliance. He has extensive experience across NBFCs and other sectors.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Angalappan Anandakumar is not related to any Director of the Company.

Annexure- E

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

(1)	Reason for change – Appointment	Appointment of Mr. Angalappan Anandakumar as the Managing Director of the Company, subject to the approval of the shareholders of the Company at the ensuing 41st Annual General Meeting.
(2)	Date of appointment (as applicable)	With effect from September 1, 2026, subject to the approval of the shareholders of the Company at the ensuing 41st Annual General Meeting.
(3)	Brief profile (in case of appointment)	Mr. Angalappan Anandakumar holds a B.Com. degree and is a qualified Cost Accountant. He is a seasoned finance professional with nearly three decades of experience in finance, accounts, taxation, audit, financial reporting and regulatory compliance. He has extensive experience across NBFCs and other sectors.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Angalappan Anandakumar is not related to any Director of the Company.

Annexure-F**Reconstitution of Committee**

Details of members of the Committees:

a) Audit Committee:

Sl. No.	Name of the Members	Position	Category
1	Mr. Ratnesh Kumar Agrawal	Chairman	Non-Executive Independent Director
2	Mr. Muthusamy Ganeshkumar	Member	Non-Executive Independent Director
3	Mr. Angalappan Anandakumar	Member	Executive Director

b) Stakeholders Relationship Committee:

Sl. No.	Name of the Members	Position	Category
1	Mr. Ratnesh Kumar Agrawal	Chairman	Non-Executive Independent Director
2	Mr. Muthusamy Ganeshkumar	Member	Non-Executive Independent Director
3	Mr. Angalappan Anandakumar	Member	Executive Director

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
DN: c=IN, st=Tamil Nadu,
2.5.4.20=a5ba636f31eeb210a9ac572e2855
8339b02f6e4ed2f25b67a1afb14c98d9a1d2,
postalCode=600076, street=Tiruvallur,
pseudonym=85ded6da-1ff6-4c3d-
ae41-2806ac70e014,
serialNumber=59c4d3fdac3e385eaebbc
012ddb8a14572aa4c70f80e5b791fa7fe270
14a1a, o=Personal, cn=ANANDAKUMAR A
Date: 2026.08.25 10:01:13 +05'30'

Angalappan Anandakumar
Chief Financial Officer

Date: 31st 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 Whole-Time Director

Dear Sir/Madam,

I, Mr. Gopal Sridharan (DIN: 09460423), hereby tender my resignation from the position of Whole-Time Director of Real Touch Finance Limited ("the Company"), with effect from 30th September 2026.

The reason for my resignation is that, in view of my decision to pursue other professional interests and commitments, I hereby tender my resignation from the position of Whole-Time Director of the Company.

I request the Board of Directors to kindly take note of my resignation and make necessary filings with the Registrar of Companies, Stock Exchange(s), and other regulatory authorities, as may be applicable.

I would like to place on record my sincere appreciation and gratitude to the Board of Directors, management, and employees of the Company for the support and cooperation extended to me during my tenure as Whole-Time Director.

I wish the Company continued success and growth in all its future endeavours.

Thanking you.

Yours faithfully,

G
SRIDHARAN

Digitally signed by G. SRIDHARAN
DN: cn=G. SRIDHARAN, o=Real Touch Finance Limited, email=G. SRIDHARAN@realtouchfinance.com, c=IN
c=IN, o=Real Touch Finance Limited, email=G. SRIDHARAN@realtouchfinance.com, cn=G. SRIDHARAN
c=IN, o=Real Touch Finance Limited, email=G. SRIDHARAN@realtouchfinance.com, cn=G. SRIDHARAN

Gopal Sridharan
DIN: 09460423
Whole time Director