

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,

Digitally signed by G SRIDHARAN
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postalCode=600034, st=Tamil Nadu,
serialNumber=5c4ddcc071d8966484782937
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c=IN, cn=G SRIDHARAN
Date: 2026.08.31 15:41:16 +05'30'

Gopal Sridharan
DIN: 09460423
Whole time Director