



# REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

To

Date: 26<sup>th</sup> June 2026

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Maharashtra, India  
**Scrip Code: 538611**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 26<sup>th</sup> June 2026, has, inter alia, considered the following items:

1. The Nomination and Remuneration Committee, after due evaluation, identified and recommended Mr. Angalappan Anandakumar (DIN: 09045884), Mr. Suriyanarayanan Meenakshi Sundaram (DIN: 11745602), and Mr. Ganesan Magesh Kumar (DIN: 11790508) as suitable candidates for appointment as Directors on the Board of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the identification of the aforesaid individuals as proposed Directors, subject to obtaining the prior approval of the Reserve Bank of India (RBI). Subsequent to the approval of RBI, the approval of Board and shareholders would be sought within the prescribed period.

Pursuant to Chapter III of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025, the appointment of above-mentioned directors is subject to the prior approval of Reserve Bank of India (RBI). Accordingly, the Company would be filing application in the "PRAVAAH" Portal of RBI seeking their appointment on the Board.

The necessary disclosure pertaining to the abovesaid appointment as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, shall be made to the stock exchanges after their appointment becomes effective.

2. Took note of the resignation of Mr. Sundaresan Sampathkumar (DIN:08832266) as a Non-Executive Director of the Company, who has resigned due to his personal and professional commitments in other company. His resignation shall be effective from the close of business hours on 25<sup>th</sup> June 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 in respect of the resignation of Mr. Sundaresan Sampathkumar are enclosed as **Annexure A**.



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The meeting of the Board of Directors commenced at 3.30 P.m. and concluded at 4.30 p.m

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Varsha Gupta  
Company Secretary



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## 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 – Resignation	Mr. Sundaresan Sampathkumar (DIN:08832266), has resigned as non-executive non-independent director from the Board of the Company with effect from June 25, 2026, due to other professional 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)	Close of business hours 25 <sup>th</sup> June 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. Sundaresan Sampathkumar, is enclosed as Annexure. There are no other material reasons for his resignation other than those specified in the said resignation letter.