

**Date:** 19<sup>th</sup> June 2026

**To**

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

**Subject: Resignation from the Directorship of the Company**

Dear Sir/Madam,

I, Mr. Sundaresan Sampathkumar (DIN:08832266), hereby tender my resignation as a Non-Executive Director of Real Touch Finance Limited, with effect from the close of business hours on 25<sup>th</sup> June 2026.

Due to my increasing personal and professional commitments, which require my dedicated attention and time, I am unable to continue devoting the level of involvement necessary for the effective discharge of my duties and responsibilities as a Director of the Company. In view of the same, and in the interest of ensuring effective governance and management of the Company, I have decided to step down from the Board.

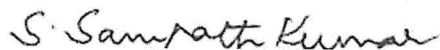
I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued growth and success in the years ahead.

You are requested to kindly take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies, SEBI, Stock Exchanges, and other regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,



**Sundaresan Sampathkumar**  
**Director**  
**DIN: 08832266**