



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;
Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah – 711102, West Bengal.
Phone: 033-26402042, Email: acaasm@rediffmail.com, Website: <https://www.realtouchfinance.com>

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

Date: 4th January, 2025

Dear Sir/ Madam,

BSE Scrip Code: 538611

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held today i.e. on January 4, 2025, have inter alia, transacted the following item of business and taken the decisions as under:

i. Re-appointment of Mr. Gopal Sridharan (DIN: 09460423) Whole-Time Director of the Company for the period of Five Years with effect from January 6, 2025 to January 5, 2030.

Further, the aforementioned re-appointments shall be subject to the approval of the Members of the Company.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure - A

The Meeting commenced at 3.30 P.M. and concluded on 4.00 P.M.

You are requested to take the aforesaid on your records.

Thanking You

Yours Sincerely

FOR REAL TOUCH FINANCE LIMITED

Varsha Gupta
Company Secretary & Compliance Officer



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Annexure-A

Details Required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023

Sl No	Particulars	Information of event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Gopal Sridharan current tenure as the Whole time director of the Company expires on January 5, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. January 4, 2025 has approved the re-appointment of Mr. Gopal Sridharan for a term of 5 (Five) years w.e.f. January 6, 2025 to January 5, 2030, subject to approval of the members of the company.
2.	2. Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Date of re-appointment: Re-appointment of Mr. Gopal Sridharan as whole time director w.e.f January 6, 2025 Term of re-appointment: Term of Five (5) year, w.e.f. January 6, 2025 to January 5, 2030 subject to approval of members of the company.
3.	Brief Profile (in case of appointment)	Mr. Gopal Sridharan is a Science Graduate from Madras University and PGDM (Applied Finance) from TIM, Calcutta. Mr. Sridharan has over 23 years of rich experience in the finance industry with the leading institutions like ICICI bank, Reliance capital and InCred Financial Service Limited. He has sound knowledge about Retail and SME loan products. He won many accolades in his professional carrier, including the Best People Manager award from Reliance Capital. The Board proposes to re-appoint him as Whole Time Director. The Board thinks that Mr. Sridharan is very energetic, experienced and competent personnel to hold the position of whole time director of the Company. He shall not be paid any sitting fees for attending the Board Meeting and Committees thereof. The Board considers that further his association would be of immense benefit to the Company.
4.	Disclosure of relationships between Directors (in case of appointment of director).	He is not related to any other Director, Manager or other Key Managerial Personnel of the Company.

Thanking you
Yours Sincerely
FOR REAL TOUCH FINANCE LIMITED

Varsha Gupta
Company Secretary and Compliance officer