



# REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

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**Date:** 6<sup>th</sup> August 2026

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**

**Scrip Code: 538611**

**Subject: Intimation of Receipt of RBI Approval for Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circulars, we wish to inform you that, as intimated to the Stock Exchange in the outcome of the Board Meeting held on 26<sup>th</sup> June 2026, the Board of Directors had approved the filing of applications with the Reserve Bank of India ("RBI") seeking prior approval for the appointment of Mr. Angalappan Anandakumar, Mr. Suryanarayanan Meenakshi Sundaram and Mr. Ganesan Mageshkumar as Directors of the Company.

We further wish to inform you that the Company has received the RBI approval letter (ref number KOL.DOR.NO.S 915/01-01-005/2026-27) dated 05 August 2026 granting approval for the appointment of Mr. Angalappan Anandakumar as a Director of the Company for a period of five years till 31<sup>st</sup> July 2031.

Further, the RBI has not accorded its approval for the proposed appointments of Mr. Suryanarayanan Meenakshi Sundaram and Mr. Ganesan Mageshkumar as Directors of the Company. Accordingly, the proposed appointments of the said individuals shall not be proceeded with.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For REAL TOUCH FINANCE LIMITED**

**Varsha Gupta**

**Company Secretary**