



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

Date: 3rd September 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 31st July 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. Chinnian Mani Sundarraj as Directors of the Company.

We further wish to inform you that the Company has received the approval letter from the RBI bearing reference number PRV.KOL.DOR.2026-2027.P271, dated 03rd September 2026, granting its approval for the appointment of Mr. Chinnian Mani Sundarraj as a Director of the Company for a period up to 01st September 2031.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For REAL TOUCH FINANCE LIMITED

Varsha Gupta

Company Secretary