



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

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

Annexure - I

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 th 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.

Date: 19th 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 25th 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