

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Date: May 22, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 28155
--	---

Subject: Intimation of Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr **Rishi Kant Tiwari (DIN: 08029578)**, Director has tendered his resignation from the position of Director of the Company with effect from **22-05-2026** due to personal reason and other pre-occupation.

The resignation letter received from the Director is enclosed herewith.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read are enclosed herein.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For RGF CAPITAL MARKETS LTD



SAGAR MAL NAHATA
(Managing Director)
DIN: 00307611



RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Date: May 22, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 539669	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001 Scrip Code: 28155
--	---

Subject: Intimation of Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr **Sandip Kumar Bej (DIN: 02738193)**, Director has tendered his resignation from the position of Director of the Company with effect from **22-05-2026** due to personal reason and other pre-occupation.

The resignation letter received from the Director is enclosed herewith.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read are enclosed.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For RGF CAPITAL MARKETS LTD



SAGAR MAL NAHATA
(Managing Director)
DIN: 00307611

Date: 22-05-2026

Sandip Kumar Bej
Gobindapur, Shibtala, Howrah
West Bengal 711414

To,
The Board of Directors,
RGF Capital Markets Limited
14 N.S.Road, 2nd Floor
Kolkata 700001

Sub: Resignation from the post of Professional Director of the Company

Respected Board Members,

I, Sandip Kumar Bej, S/o. Sudhanshu Kumar Bej, hereby tender my resignation from the post of **Professional** Director of RGF Capital Markets Limited effective from the date of this letter due to personal reasons.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) with the Stock Exchange / Registrar of Companies / Central Registration Centre / Ministry of Corporate Affairs accordingly.

Thanking You,



Sandip Kumar Bej
Independent Director
DIN: 02738193

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SANDIP KUMAR BEJ
SUDHANGSU KUMAR BEJ

07/02/1973

Permanent Account Number

AREPB1819R

Sandip Kr. Bej
Signature



If this card is lost / found, kindly inform / return to:
Income Tax PAN Services Unit, UTISI,
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 611

यदि यह कार्ड खोया / पाया गया, कृपया सूचना दें/वापस करें:
आयकर पैन सेवाएँ इकाई, UTISI,
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई - 400 611

Spy
Spy

ce

Date: 22-05-2026

Rishi Kant Tiwari
138B-N-Saha Road
Nandan Kanan
Hind Moter
Hooghly
West Bengal 712233

To,
The Board of Directors,
RGF Capital Markets Limited
14 N.S.Road,2nd Floor
Kolkata 700001

Sub: Resignation from the post of Professional Director of the Company npany

Respected Board Members,

I, Rishi Kant Tiwari, S/o. Radha Kant Tiwari, hereby tender my resignation from the post of Professional Director of RGF Capital Markets Limited effective from the date of this letter due to personal reasons.

Kindly acknowledge the receipt of the same and arrange to submit the necessary form(s) with the Stock Exchange / Registrar of Companies / Central Registration Centre / Ministry of Corporate Affairs accordingly.

Thanking You,



Rishi Kant Tiwari
Professional Director
DIN: 08029578


आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RISHI KANT TIWARI
RADHA KANT TIWARI

26/01/1985
Permanent Account Number
AHIPT3731E

Rishi Kant Tiwari
Signature



80029060

Rishi Kant Tiwari