REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164
Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

To **Date: 24th November 2026**

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Maharashtra, India
Scrip Code: 538611

Subject: Intimation Regarding Resignation of Mrs Padmini Ceruseri Srikanth (DIN: 10495231), as Non-executive Non -independent director of the company

Dear Sir/ Madam

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mrs Padmini Ceruseri Srikanth (DIN: 10495231), has tendered her resignation as non-executive non-independent director from the Board of the Company with effect from January 31, 2027, due to certain personal and professional considerations, including time constraints and other commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in his resignation letter.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure – I

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mrs Padmini Ceruseri Srikanth (DIN: 10495231), as Annexed.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Real Touch Finance Limited

VARSHA GUPTA

Digitally signed by VARSHA GUPTA
DN: c=IN, o=PERSONAL, title=4535, 2.5.4.20=a09fc35d2344e826e174d47494 6155efbff9c9c0c6e36ff89df9701 5349b23 9bb, postalCode=711101, st=West Bengal, serialNumber=1c662b7e0bd6dd1874a0 03a94145c46d20b81336a7d0b335ab2d 5d21b9abf663, cn=VARSHA GUPTA
Date: 2026.11.24 15:26:02 +05'30'

Varsha Gupta
Company Secretary

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	Mrs Padmini Ceruseri Srikanth (DIN: 10495231), has tendered her resignation as non-executive non-independent director from the Board of the Company with effect from January 31, 2027, due to certain personal and professional considerations, including time constraints and other commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.
(2)	Date of Cessation (as applicable)	31st January 2027
(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 Mrs. Padmini Ceruseri Srikanth (DIN: 10495231), is enclosed as Annexure. There are no other material reasons for his resignation other than those specified in the said resignation letter.

To,
The Board of Directors
Real Touch Finance Limited
Arihant Enclave, Ground Floor,
493B/57A, G.T. Road (South),
Shibpur, Howrah – 711102, West Bengal.

Date: 24th November 2026

Subject: Resignation from the Position of Non-Executive Director of the Company

Dear Sir/Madam,

I, Mrs. Padmini Ceruseri Srikanth (DIN: 10495231), hereby tender my resignation from the position of Non-Executive Director of Real Touch Finance Limited (the "Company"), with effect from 31st January 2027.

The decision to step down from the position has been taken due to certain personal and professional considerations, including time constraints and other commitments, which may affect my ability to devote the requisite time and attention to effectively discharge my duties and responsibilities as a Non-Executive Director of the Company.

I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to place on record my sincere appreciation and gratitude to the Board of Directors, the management and all stakeholders of the Company for their support, cooperation and guidance throughout my tenure. I wish the Company continued growth and success in all its future endeavours.

You are requested to kindly take note of my resignation and arrange to complete the necessary statutory filings and disclosures with the Registrar of Companies, the Securities and Exchange Board of India (SEBI), the Stock Exchanges and other regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,

Padmini Ceruseri Srikanth
Director
DIN: 10495231