

RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S.ROAD,2ND FLOOR KOLKATA – 700001

CIN: L67120WB1983PLC036113

Phone: 033- 4005-5190

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

Date :01/05/2026

To, Calcutta Stock Exchange Limited Corporate Relationship Dept and Listing Department, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 29293	To, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 538212
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------

Sub: Intimation of Resignation of Company Secretary and Compliance officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

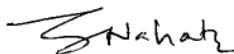
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Shradha Handa (Membership no-62580)** has tendered resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of working hours on **01st May,2026** due to personal reasons and other preoccupation.

The Board of Directors of the Company has accepted the resignation and placed on record its appreciation for the valuable services rendered by her during the tenure of association with the Company.

Kindly take the same on record and acknowledge receipt.

Thanking You,

For RGF CAPITAL MARKETS LIMITED



SAGAR MAL NAHATA

(Managing Director)

DIN: 00307611