RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001 CIN: L67120WB1983PLC036113 Phone: 033-40055190

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

Dated: 12.08.2024

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

Sub: Intimation under Regulation 30 of SEBI (LODR) regulations, 2015- Resignation of Statutory Auditors.

Respected Sir/Madam.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in this regard , we wish to inform that M/s Murmuria & Associates, Chartered Accountant(FRN.316188E) Statutory Auditors of the Company have tendered their resignation letter dated 12th August,2024 informing their inability to continue as the Statutory Auditor of the Company w.e.f 12th August, 2024

A letter of Resignation received from the statutory auditors is enclosed herewith.

We enclose herewith additional information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Auditors.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For RGF Capital Markets Limited RGF Capital Markets Ltd Sneahul

Sagar Mal Nahata (Managing Director) DIN: 00307611

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Annexure

Information as required under Regulation 30 - Part A of Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Auditors

S.No.	Particulars	
1	N	Details
1	Name of the Statutory Auditor	Murmuria & Associates Chartered Accountants CA Sunil Murmuria Proprietor FRN. 316188E M. No. 052943
2	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Resignation of Murmuria & Associates as statutory auditors of the Company due to preoccupation in other assignment. Hence, unable to continue as statutory auditor and tendered their resignation which would come in to effect 12 th August,2024
3	Date of Resignation	12.08.2024
4	Disclosure of relationships between directors(in case of appointment of a director)	N.A.

Thanking you,

Yours faithfully, For RGE Capital Markets Limited

Sagar Mai Nahaging Directer (Managing Director) DIN: 00307611



MURMURIA & ASSOCIATES CHARTERED ACCOUNTANTS

E-mail: <u>murmuriaassoc@gmail.com</u> Regd. offe.:NANDKUNJ,53/C MOTILAL NEHRU ROAD,KOLKATA - 700029, WEST BENGAL

To, The Board of Directors RGF CAPITAL MARKETS LIMITED 14, N.S Road, 2nd Floor, Kolkata- 700001

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are tendering herewith our resignation as Statutory Auditor of the Company for the Financial Year 2024-25 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

For Murmuria & Associates Chartered Accountants FRN: 316188E

Sunil Murmunic

CA Sunil Murmuria Proprietor M. No. - 052943

Date: 12-08.2024 Place : Kolkata



Received Accepted