



# REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;

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

April 1, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001,  
Maharashtra, India

**Scrip Code: 538611 ISIN: INE840101014**

**Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of completion of tenure of Independent Director**

Dear Sir/Madam,

This is to inform you that Mr. Rajesh Kumar Sethia, Director (Category: Non Executive Independent) (DIN: 01129789) of the Company who was re-appointed in the Board for a period of five years commencing from April 1, 2019 upto March 31, 2024, has completed his term as Independent Director and consequently, ceased to be a Director of the Company with effect from March 31, 2024.

Further, the Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Rajesh Kumar Sethia for his extensive contribution and stewardship and the above cessation shall be noted by the Board of Directors in the ensuing meeting of Board of Directors of the Company.

Further, the detailed disclosures for the above cessation as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

You are requested to take the above information on record.

Thanking you,  
Yours Sincerely,

**For Real Touch Finance Limited**

**Manoj Kumar Jena**

Company Secretary and Compliance Officer  
ACS 67684

## Annexure I

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

No	Particular	Description
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation (Completion of tenure as an Independent Director)
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment/reappointment</del>	April 1, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable