

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: 30.11.2023

To,
BSE Limited
PhirozeJeejeebhoy 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

Respected Sir,

Sub: Intimation for Resignation from the independent director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. Malti Jaiswal (Din.No.08852633) has tendered her resignation as Independent Director from the Board of Directors of the Company vide letter dated 15th November,2023. The resignation letter as received from Mrs. Malti Jaiswal also explaining her reasons for resignation is detailed in letter attached herewith.

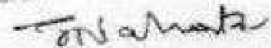
The Company has accepted her resignation and relieved from the services as a Director of the Company with immediate effect from 30th November,2023 .

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For RGF Capital Markets Limited
RGF Capital Markets Ltd.



Managing Director

Sagar Mal Nahata
(Managing Director)
DIN: 00307611

MALTI JAISWAL

Date: 15/11/2023

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

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation as director of the Company. Kindly consider my resignation with effect from 30th November, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of the Companies.

Thanking you,

Yours faithfully,

Malti Jaiswal

Mrs. Malti Jaiswal
Director
DIN: 08852633