RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata - 700001 CIN: L67120W81983PLC036113

Phone: 033-40055190

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

Dated: 03.11.2023

To,

BSE Limited

Phiroze Jeejeebhoy 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

Ref: Intimation about appointment of Murmuria & Associates. (FRN.316188E) as Statutory Auditors of the Company to fill in the casual vacancy caused due to resignation of the previous auditor.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 3rd November, 2023 appoints Murmuria & Associates, a Practicing Chartered Accountant having (FRN.316188E) as statutory auditors of the Company to fill in the casual vacancy caused due to resignation of previous statutory auditor i.e. S. K. Dhar & Co. (FRN307041E)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For RGF Capital Markets Limited

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Sagar Mal Nahata (Managing Director) DIN: 00307611

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

S.No.	Particulars	
		Details
	Name of the Statutory Auditor	Murmuria & Associates. Chartered Accountants CA Sunil Murmuria Proprietor FRN. 316188E Membership No.052943 PAN:AEVPM3389M
2	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment as statutory auditors of the Company in place of the Outgoing Auditor. To fill the casual vacancy arises due to resignation of the previous Statutory auditor of the Company.
3	Date of Appointment	03.11.2023
4	Term of Appointment	Term: 5 years Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors:
	Brief profile (in case of appointment)	Name of Auditor: Murmuria & Associates. {Chartered Accountants} FRN, 316188E CA Sunil Murmuria have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
	Disclosure of relationships between directors	N.A.

Thanking you,

Yours faithfully, For RGF Capital Markets Limited

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Sagar Mal Nahata (Managing Director) DIN: 00307611