

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: 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
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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

SAGAR MAL
NAHATA

Digitally signed by Sagar Mal Nahata
DN: cn=Sagar Mal Nahata, o=RGF Capital Markets Limited,
ou=RGF Capital Markets Limited, email=sagar.mal@rgfcapitalmarkets.com,
c=IN, serial=1103110305414032
Date: 2023.11.03 15:05:41 +05'30'

Sagar Mal Nahata
(Managing Director)
DIN: 00307611

