



# 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

12<sup>th</sup> November, 2024

To

**BSE Limited**

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> November, 2024**

**Ref: Scrip Code: 538611/ISIN: INE840101014**

This is to intimate that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> November, 2024 have inter alia:

1. Considered and approved the unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2024 (copy enclosed)
2. Independent Auditor's Report for the Quarter ended 30<sup>th</sup> September 2024 (copy enclosed)
3. Enclosed a non-applicability of statement of deviation (s) or variations under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2024.
4. Considered and approved the appointment of Mrs. Varsha Gupta as the Company Secretary and Compliance Officer of the Company w.e.f., November 12, 2024

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure 1 to this letter.

The meeting commenced at 3.30 P.M. and concluded at 7.00 P.M.

We request you to kindly take the information on record

Thanking you,

Yours Faithfully,

**For REAL TOUCH FINANCE LIMITED**

**GOPAL SRIDHARAN**  
**Whole-time director**  
**DIN: 09460423**



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## Annexure-1

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Information of event
1	Reason For Change-Appointment/resignatio n	Appointment
2	Date of appointment and terms of Appointment	12.11.2024 Appoined Mrs. Varsha Gupta (A54311) as company secretary and compliance officer (Key Managerial Personnel)
3	Brief profile	Mrs. Varsha Gupta, aged about 33 years, is a Commerce graduate and an associate member of the Institute of Company Secretaries of India with 6 years post qualification experience in listed Company.  The Board thinks that Mrs. Varsha Gupta is an energetic and competent professional to address the role of Company Secretary in the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable