

# RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2<sup>nd</sup> Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone: 033-40055190

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

Dated: 26.03.2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Respected Sir,

**Sub: Intimation for appointment of Company Secretary under Reg.6(1) of SEBI (LODR)  
Regulation,2015**

We would like to inform you that the Company has appointed CS. Shradha Handa (M.No.ACS62580) in place of Cs. Rahul Rungta , as a Company Secretary and compliance officer of the Company with effect from 01/04/2021 by the Board of Directors at the Board Meeting held on 26/03/2021.

The particulars of Compliance officer are as under:

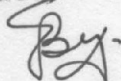
1. Name : Shradha Handa
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 01.04.2021
4. Email Id:shradha.handa@gmail.com
5. Contact No:9051831150

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For RGF Capital Markets Limited  
FOR RGF CAPITAL MARKETS LTD



Sandip Kumar Bej  
(Director)  
DIN: 02738193

Director