

December 28, 2023

**BSE Limited**

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

**Scrip Code: 538611      ISIN: INE840I01014**

**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Sub: Outcome of Board Meeting held on Thursday, December 28, 2023**

Time of Commencement: 3.00 P.M.

Time of Conclusion: 4.00 P.M.

Dear Sir/Madam,

This is to intimate that the Board of Directors of the Company at its meeting held on Thursday, December 28, 2023 has, *inter alia*;

1. Accepted the resignation of Ms. Priyanka Singh, Company Secretary and Compliance Officer with effect from December 28, 2023.
2. Accepted the resignation of Mr. Arindam Laha, Chief Financial Officer with effect from December 28, 2023.
3. Considered and approved the proposal for shifting of registered office from West Bengal to Tamil Nadu and recommended the shareholders to approve the same.
4. Considered and approved the alteration of Clause II of the Memorandum of Association of the Company and recommended the shareholders to approve the same.
5. Considered and approved the appointment of Mr. Manoj Kumar Jena as Company Secretary and Compliance Officer of the Company with effect from December 28, 2023.
6. Considered and approved the appointment of Mr. A. Anandakumar as Chief Financial Officer of the Company with effect from December 28, 2023.

The requisite information, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, for the aforesaid appointment at Serial No.5 & 6 is annexed as Annexure - 1.

You are requested to take the above information on record.

Thanking you,  
Yours Sincerely,

**For Real Touch Finance Limited**

**G. Sridharan**

Whole-time Director  
DIN: 09460423

## Annexure 1

Disclosures pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Mr. Angalappan Anandakumar, Chief Financial Officer	Mr. Manoj Kumar Jena, Company Secretary and Compliance Officer
1	Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Mr. A. Anandakumar has been appointed as Chief Financial Officer in place of Mr. Arindam Laha who has resigned on December 14, 2023.	Mr. Manoj Kumar Jena has been appointed as Company Secretary and Compliance Officer in place of Ms. Priyanka Singh who has resigned on December 12, 2023
2	Date of appointment/ <del>re-appointment</del> / cessation (as applicable) & term of appointment/re-appointment;	December 28, 2023	December 28, 2023
3	Brief profile (in case of appointment)	<p>Mr. A. Anandakumar, aged about 51 years is a qualified Cost Accountant from the Institute of Cost Accountants of India is a seasoned professional and accomplished leader with close to three decades of rich experience in the field of finance, accounts, indirect taxation and planning, audit, MIS, reporting and compliance.</p> <p>Mr. A. Anandakumar has led and worked closely with teams across multiple industries like NBFCs, supply chain, logistics, and automobile and was associated with dynamic businesses both in the products and the services industries and held various leadership positions with companies like Jubilant Motor Works, CAMS, Avery India, M. Sheriff &amp; Sons, Flyjac Forwarders, RCBF.</p> <p>The Board thinks that Mr. A. Anandakumar is an energetic and competent professional to handle the role of Chief Financial Officer in the Company.</p>	<p>Mr. Manoj Kumar Jena, aged about 33 years, is a young Qualified Company Secretary with the 2 years post qualification experience.</p> <p>Mr. Manoj Kumar Jena is a Commerce graduate and an associate member of the Institute of Company Secretaries of India having membership number A67684.</p> <p>Previously, he was working as Company Secretary in a Japanese multinational Company and has handled various Corporate Secretarial functions.</p> <p>The Board thinks that Mr. Jena is an energetic and competent professional to address the role of Company Secretary in the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable