

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: 30.11.2023

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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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Malti Jaiswal (DIN: 08852633) Independent Director of the Company has vide her resignation letter dated 15th November, 2023, resigned from the Board of the Company with immediate effect from 30th November, 2023 on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

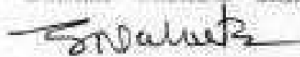
1.	Reason for Change in Directors	Resignation as Independent Director of the Company, due to personal reason and professional Commitments
2.	Date of Cessation	30.11.2023
3.	Brief Profile (in case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For RGF Capital Markets Limited
RGF Capital Markets Ltd.



Sagar Mal Nahata
(Managing Director)

DIN: 00307611

Encl: as above

MALTI JAISWAL

Date: 15/11/2023

To,
The Board of Directors
RGF CAPITAL MARKETS LIMITED,
14, N. S. Road, 2nd Floor,
Kolkata - 700001
West Bengal

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation as director of the Company. Kindly consider my resignation with effect from 30th November, 2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of the Companies.

Thanking you,

Yours faithfully,

Malti Jaiswal

Mrs. Malti Jaiswal
Director
DIN: 08852633