

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

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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 of appointment of independent director pursuant to Reg.30 of SEBI (LODR)
Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 We hereby inform you that the Board of Directors have appointed Mrs. Malti Jaiswal (Din No 08852633) as an additional directors (Non Executive - Independent Director) with effect from 26th March, 2021 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular independent non executive director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For RGF Capital Markets Limited

FOR RGF CAPITAL MARKETS LTD



Directo.

Sandip Kumar Bej
(Director)
DIN: 02738193