

February 23, 2024

**BSE Limited**

P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra, India

**Scrip Code: 538611 ISIN: INE840I01014**

**RE: Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**Sub: Intimation of initial disclosure by Directors**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that Mr. Ratnesh Kumar Agrawal, Additional Director (DIN: 08477121) and Mrs. Padmini Ceruseri Srikanth, Additional Director (DIN: 10495231) of the Company were not holding any shares of the Company as on the date of their appointment i.e., February 14, 2024.

You are requested to take the above information on record.

Thanking you,  
Yours sincerely,

**For Real Touch Finance Limited**

**Manoj Kumar Jena**

Company Secretary and Compliance Officer  
ACS 67684