



# REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164; PAN: AACCA2470P; GST: 19AACCA2470P1ZC;  
Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah – 711102, West Bengal.  
Phone: 033-26402042, Email: acaasm@rediffmail.com, Website: <https://www.realtouchfinance.com>

## VIGIL MECHANISM POLICY

This has been established to formulate a policy for directors and other concerned persons to report their genuine concerns and to provide safeguards against the victimization of persons.

Mr. Gopal Sridharan [DIN: 09460423] Whole-time director and Ms. Priyanka Singh, Company Secretary of the Company have been authorized as vigilant officers.

### Contact details of vigilant officers:-

#### **Mr. Gopal Sridharan**

Whole - Time Director  
Mail id:- sridharjothi04@gmail.com  
Phone No. 9380022459

#### **Ms. Priyanka Singh**

Company Secretary  
Mail id:- acaasm@rediffmail.com  
Phone No. 033-2640-2042

The directors or any other concerned persons may disclose to them any genuine concerns, unethical and improper or malpractices and events take place or suspected to take place involving:

- a Breach of company's code of conduct;
- b Breach of business integrity and ethics;
- c Gross or wilful negligence causing substantial or specific manipulation of company data/records;
- d Gross wastage/misappropriation of company funds;
- e Violation of human rights etc.

For REAL TOUCH FINANCE LIMITED

*A. S. G. S. P.*  
WHOLE TIME DIRECTOR