

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date: 28.07.2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Sub: Outcome of Board Meeting

Ref: Scrip Code: 538611

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 28.07.2020, has inter-alia transacted the following business:

1. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, appointment of Mrs. Sweta Ghorawat as an Additional Woman Director (Non-Executive) w.e.f. 28th July, 2020.
2. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, appointment of Mr. Anant Bhagat as an Managing Director w.e.f. 28th July, 2020 for a period of 5 years subject to approval of shareholders in forthcoming Annual General Meeting.
3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Anny Jain have tendered her resignation from the position of Independent Director of the Company w.e.f. the end of the business hours of . 28th July, 2020.

The resignation letters served by the Independent Director is enclosed as 'Annexure 1'. The Independent Director had also confirmed that there is no other material reason other than those mentioned in her resignation letter.

4. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Binod Chand Kankaria have tendered his resignation from the position of a Director/ Managing Director of the Company w.e.f. the end of the business hours of . 28th July, 2020.

The resignation letter served by the Director/ Managing Director is enclosed as 'Annexure 2'. The Director/ Managing Director had also confirmed that there is no other material reason other than those mentioned in his respective resignation letter.

This is for your information and record.

Thanking you,

Yours truly,

For, Real Touch Finance Limited


Rajesh Kumar Sethia
Director

ANNEXURE-1

ANNY JAIN

Address: 3E, GANGULY LANE KOLKATA-700007

Date: 28.07.2020

By Hand

TO,
THE BOARD OF DIRECTORS
M/S REAL TOUCH FINANCE LIMITED
ARIHANT ENCLAVE GROUND FLOOR,
493B/57A G.T ROAD (SOUTH),
SHIBPUR, HOWRAH-711102

Dear Sirs,

Reg: Resignation from the office of Director.

I would like to bring to your kind notice that so far I have been holding office of Independent Directors. Due to my extensive involvement in my own business, I would find little time to devote for discharge of my duties and responsibilities as an Independent Director.

I therefore, hereby tender my resignation from the office of Independent Directors of the Company with immediate effect i.e. 28.07.2020.

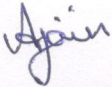
I hereby confirm that is no other material reason for my resignation other than those provided.

I put on record and appreciate the support provided by the members of the Board, Senior Executives and entire team of your Company during my tenure as an Independent Director in the Company.

Please accept and arrange to file the requisite form with the Registrar of Companies, West Bengal by filing requisite forms.

Please acknowledge the receipt of the above.

Thanking You,
Yours faithfully,



(Anny Jain)
(DIN: 06850978)

ANNY JAIN

Address: 3E, GANGULY LANE KOLKATA-700007

Date: 28.07.2020

By Hand

TO,
THE BOARD OF DIRECTORS
M/S REAL TOUCH FINANCE LIMITED
ARIHANT ENCLAVE GROUND FLOOR,
493B/57A G.T ROAD (SOUTH),
SHIBPUR, HOWRAH-711102

Dear Sir/ Madam,

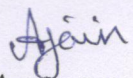
Sub: Confirmation with respect to the detailed reason for resignation from the post of Independent Director under Regulation 30 of SEBI LODR Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, Anny Jain (DIN- 06850978) do hereby confirm that apart from the reason as mentioned in my resignation letter there is no such other material reason affixed with respect to my resignation from the post of Independent Director of the Company.

I further request the Company Real Touch Finance Limited to disseminate this confirmation along with my resignation letter at the earliest to the Stock Exchange where the securities of the Company are listed.

Thanking You.

Yours Faithful


(Anny Jain)
(DIN: 06850978)

BINOD CHAND KANKARIA

Address: 2A QUEENS PARK, BALLYGUNGE, KOLKATA-700019

Date: 28.07.2020

By Hand

TO,
THE BOARD OF DIRECTORS
M/S REAL TOUCH FINANCE LIMITED
ARIHANT ENCLAVE GROUND FLOOR,
493B/57A G.T ROAD (SOUTH),
SHIBPUR, HOWRAH-711102

Dear Sirs,

Reg: Resignation from the office of Director.

I would like to bring to your kind notice that so far I have been holding office of Managing Directors. Due to my Disqualification under section 164(2) , I tender my resignation from the office of the company as Director/Managing Director.

I therefore, hereby tender my resignation from the office of Director/Managing Director.of the Company with immediate effect i.e. 28.07.2020.

I hereby confirm that is no other material reason for my resignation other than those provided.

I put on record and appreciate the support provided by the members of the Board, Senior Executives and entire team of your Company during my tenure as an Director/Managing Director.in the Company.

Please accept and arrange to file the requisite form with the Registrar of Companies, West Bengal by filing requisite forms.

Please acknowledge the receipt of the above.

Thanking You,
Yours faithfully,



(Binod Chand Kankaria)
(DIN: 00389251)

BINOD CHAND KANKARIA

Address: 2A QUEENS PARK, BALLYGUNGE, KOLKATA-700019

Date: 28.07.2020

By Hand

TO,
THE BOARD OF DIRECTORS
M/S REAL TOUCH FINANCE LIMITED
ARIHANT ENCLAVE GROUND FLOOR,
493B/57A G.T ROAD (SOUTH),
SHIBPUR, HOWRAH-711102

Dear Sir/ Madam,


Sub: Confirmation with respect to the detailed reason for resignation from the post of Director/Managing Director under Regulation 30 of SEBI LODR Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, Binod Chand Kankaria (DIN- 00389251) do hereby confirm that apart from the reason as mentioned in my resignation letter there is no such other material reason affixed with respect to my resignation from the post of Director/Managing Director of the Company.

I further request the Company Real Touch Finance Limited to disseminate this confirmation along with my resignation letter at the earliest to the Stock Exchange where the securities of the Company are listed.

Thanking You.

Yours Faithful


(Binod Chand Kankaria)
(DIN: 00389251)

REAL TOUCH FINANCE LIMITED

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To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Ref: Scrip Code: 538611.

Sub: Appointment of Additional Woman Director (Non-Executive)

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has approved the appointment of Mrs. Sweta Ghorawat as an Additional Woman Director (Non-Executive) w.e.f. 28.07.2020 at their meeting held on 28th July, 2020.

The brief profile of Mrs. Sweta Ghorawat is enclosed herewith for your reference.

You are requested to kindly take note of the appointment of Mrs. Sweta Ghorawat as an Additional Woman Director (Non-Executive) of the company w.e.f. 28th July, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For, Real Touch Finance Limited



Rajesh Kumar Sethia
Director
DIN:

Encl: As above

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BRIEF PROFILE OF SWETA GHORAWAT

- Sweta Ghorawat (45) has been appointed as an Additional Woman Director Non-Executive of Real Touch Finance Limited on 28.07.2020. She has done Diploma in Textile Designing, Bachelor of Arts.
- Worked as Counsellor in Narayana School, Bachpan School, Presently working as Freelance Counsellor. Her knowledge will be valuable to the company.



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Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Ref: Scrip Code: 538611.

Sub: Appointment of Managing Director (Executive)

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has approved the appointment of Mr. Anant Bhagat as an Managing Director (Executive) w.e.f. 28.07.2020 at their meeting held on 28th July, 2020 subject to approval of shareholders in forthcoming Annual General Meeting.

The brief profile of Mr. Anant Bhagat is enclosed herewith for your reference.

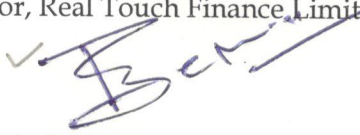
You are requested to kindly take note of the appointment of Mr Anant Bhagat as a Managing Director (Executive) of the company w.e.f. 28th July, 2020

This is for your information and record.

Thanking you,

Yours truly,

For, Real Touch Finance Limited


Rajesh Kumar Sethia
Director
DIN

Encl: As above

REAL TOUCH FINANCE LIMITED

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BRIEF PROFILE OF ANANT BHAGAT

Anant Bhagat has been appointed as a Managing Director of Real Touch Finance Limited on 28.07.2020.

Anant Bhagat is a qualified MSC. He has experience of over 12 years in the field of Accounts and Marketing, Real State Business. His knowledge will be valuable to the company.

Bhagat

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To,
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Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Ref: Scrip Code: 538611.

Sub: Resignation of Independent Director

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has approved the resignation of Ms Anny Jain from the Independent director of the company w.e.f. 28.07.2020.

You are requested to kindly take note of the resignation of Mr Anny Jain as an Independent Director of the company w.e.f. 28th July, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For, Real Touch Finance Limited


Rajesh Kumar Sethia
Director

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Ref: Scrip Code: 538611.

Sub: Resignation of Managing Director

Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has approved the resignation of Mr. Binod Chand Kankaria as Managing Director of the company w.e.f. 28.07.2020 at their meeting held on 28th July, 2020.

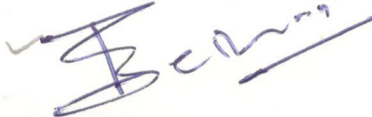
You are requested to kindly take note of the resignation of Mr Binod Chand Kankaria as a Managing Director (Executive) of the company w.e.f. 28th July, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For, Real Touch Finance Limited



Rajesh Kumar Sethia
Director