

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:-06-01-2022

To,
BSE Limited,
P J Towers,
Dalal Street, Fort
Mumbai- 400001

Subject- Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015- Change in Directors

Ref: Scrip Code: 538611.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, please note that the Board of Directors of the company has on the recommendation of the Nomination and Remuneration Committee has appointed Mr.G. Sridharan as Whole Time Director of the Company for a period of three years effective from 6TH January, 2022 subject to the approval of the Members in the ensuing Annual General Meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**

It is hereby also informed that Mr Anant Bhagat (DIN: 00089156), has tendered his resignation from the post of Managing Director of the company with immediate effect due to his personal commitments and other pre-occupations. He wanted to continue as a non executive director of the company.

Board accepted his proposal and appointed him as non-executive director of the company w.e.f 6th January 2022.

We enclose herewith a copy of the resignation letter submitted by Mr Anant Bhagat to the Board of the Company. **Annexure – II**

It is hereby also informed that Mr Shrish Tapuriah (DIN: 00395964), has tendered his resignation from the post of Director of the company with immediate effect due to his personal commitments and other pre-occupations w.e.f.6th January 2022.

We enclose herewith a copy of the resignation letter submitted by Mr Shrish Tapuriah to the Board of the Company. **Annexure – III.**

Please acknowledge the same.

Thanking You,

Yours Faithfully,

For. Real Touch Finance Limited,



Arindam Laha
CFO

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Annexure – I

Particulars	Mr. G. Sridharan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	He has been appointed as Whole Time Director of the Company for a period of three years effective from 6 th January, 2022 subject to the approval of the Members in the ensuing Annual General Meeting.
Brief Profile	<p>Mr. G. Sridharan is about 47 years is a Science Graduate from Madras University and PGDM (Applied Finance) from IIM, Calcutta. Mr. Sridharan has over 20 years of rich experience in the finance industry with the leading institutions like ICICI bank, Reliance capital and InCred Financial Service Limited. He has sound knowledge about Retail and SME loan products. In his last assignment as Director Sales (SME), he played a significant role in setting up the complete Secured business loan vertical for InCred. Later, he was elevated to handle unsecured business loans and Loan against property. He has managed an AUM 880 Cr., and it was one of the most profitable businesses for InCred. He won many accolades in his professional carrier, including the Best People Manager award from Reliance capital.</p> <p>The Board proposes to appoint him as Whole Time Director. The Board thinks that Mr. Sridharan is very energetic, experienced and competent personnel to hold the position of Executive Director of the Company. He shall not be paid any sitting fees for attending the Board Meeting and Committees thereof. He does not hold by himself or for any other person on a beneficial basis any shares in the Company. The Board considers that his association would be of immense benefit to the Company</p>
Disclosure of relationships between Directors	NIL

Annexure - II

Anant Bhagat
Address: 7, Iron Side Road
Kolkata, West Bengal - 700019

Date: 10/12/2021

To,
The Board of Directors
Real Touch Finance Limited
Arihant Enclave, Ground Floor, 493B/57A,
G.T Road(South), Shibpur, Howrah,
West Bengal - 711102

Sub: Resignation from the position of Managing Director of the Company

Dear Sir/Madam,

I, Anant Bhagat, Resident of Kolkata, due to personal and unavoidable circumstances, do hereby tender my resignation from the post of Managing Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of the Company and relieve me of my duties.

I wanted to continue as non-executive Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Anant Bhagat

Anant Bhagat
DIN: 00089156
Address: 7, Iron Side Road
Kolkata, West Bengal - 700019

Annexure III

Shrish Tapuriah
13, Raja Santosh Road
Shrachi Manor, 5th Floor
Kolkata-700027

Date: 27/12/2021

To,
The Board of Directors
Real Touch Finance Limited
Arihant Enclave, Ground Floor, 493B/57A,
G. T. Road(South), Shibpur, Howrah,
West Bengal – 711102

Sub: Resignation from the position of Director of the Company

Dear Sir/Madam,

I, Shrish Tapuriah, Resident of Kolkata, due to personal and unavoidable circumstances, do hereby tender my resignation from the post of Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Shrish

Shrish Tapuriah
DIN: 00395964
Address: 13, Raja Santosh Road
Shrachi Manor, 5th Floor
Kolkata-700027