



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

July 30, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001,
Maharashtra, India

Scrip Code: 538611 ISIN: INE840I01014

Subject-Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform M/s P.D Randar & Co., Chartered Accountants, (Firm Reg. No 319295E) Statutory Auditor of the Company vide letter dated 30.07.2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 30.07.2025.

The copy of the resignation letter dated 30.07.2025 with Annexure-A as received M/s P. D Randar & Co., Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

Kindly take the same on the record and oblige.

Thanking You,
Yours Faithfully
FOR Real Touch Finance Limited

Varsha
Gupta

Digitally signed
by Varsha Gupta
Date: 2025.07.30
17:43:07 +05'30'

Varsha Gupta
Company Secretary

ANNEXURE- 1

Resignation of P.D Randar & Co, Chartered Accountant

Serial No	Particulars	Details
1.	Name of the Company	Real Touch Finance Limited
2.	Name of the auditor	P.D Randar & Co
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	Resignation
4.	Effective Date of resignation	30.07.2025
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable

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

Date: 30th July 2025

Subject: Resignation from the Position of Statutory Auditor

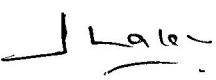
We, M/s. P.D Randar & Co., Chartered Accountants, hereby tender our resignation from the position of Statutory Auditor of the Company with effect from 30th July 2025.

Since the majority of transaction of company being conducted in Southern part of India basically from Chennai and all related documents are maintained at Chennai office. Hence, it has become operationally difficult to us to effectively carry out audit and quarterly review of financial statement from our current office which is located in Kolkata. Hence we resign from the post of statutory audit of the company with effect 30th July 2025.

We express our sincere gratitude to the Board of Directors and the management for the opportunity and cooperation extended to us during our tenure.

Please also find attached Annexure- A as per Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18th October 2019.

Thanking you,
Yours faithfully,
For **P. D Randar & Co.**
Chartered Accountants
FRN – 319295E


Shakti Anchalia
Partner
Membership No. 301692

Annexure-A		
SL NO	PARTICULARS	DETAILS
1.	Name of the listed entity/ material subsidiary:	Real Touch Finance Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/s. P. D Randar & Co Address: 13, Ganesh Chandra Avenue, 2nd Floor, Suite No-12, Kolkata - 700 013 Phone No : 2236-1066, E-mail : pdrandar@hotmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	12 th August 2017 till the Conclusion of the Annual General Meeting to be held on 2027. Audit Report for the Quarter and Financial year ended 30 th March 2025 on 30 th May 2025.
4.	Detailed reasons for resignation:	Since the majority of transaction of company being conducted in Southern part of India basically from Chennai and all related documents are maintained at Chennai office. Hence, it has become operationally difficult to us to effectively carry out audit and quarterly review of financial statement from our current office which is located in Kolkata. Hence we resign from the post of statutory audit of the company with effect 30th July 2025.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results.	NA

	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
	7. Any other facts relevant to the resignation:	NA

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking you,
Yours faithfully,
For **P. D Randar & Co.**
Chartered Accountants
FRN – 319295E



Shakti Anchalia
Partner
Membership No. 301692

Date: 30.07.2025