

RGF CAPITAL MARKETS LIMITED

Regd Office: 14, N.S.ROAD,2ND FLOOR KOLKATA – 700001

CIN: L67120WB1983PLC036113

Phone: 033- 4005-5190

Email: rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com

Date: 28-02-2026

To,
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of Board Meeting

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

BSE Code: 539669

With reference to the above referred regulation and subject matter, this is to inform you the Board of Directors of the Company ("Board") in its meeting held today i.e., Saturday, February 28, 2025 at the registered office of the Company at 14, N. S. ROAD, 2ND FLOOR, Kolkata, KOLKATA, West Bengal, India, 700001, which commenced at 15.30 pm and concluded at 16.30 pm has taken the following decisions:

1. Mrs. Basanti Roy (DIN: 10530177) as an Additional Director under the Non-Executive - Independent category w.e.f. February 28, 2026, on recommendation of the Nomination and Remuneration Committee for a Second Term of 5 years, subject to necessary approval.
2. Mr. Sanjib Dutta (Din: 08419495) as an Additional Director under the Non-Executive - Independent category w.e.f. February 28, 2026, on recommendation of the Nomination and Remuneration Committee for a Second Term of 5 years, subject to necessary approval.

The details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-II**.

3. Considered and Approved the Reconstitution of all the Committees of the Company, the details of changes will be submitted in necessary disclosures.

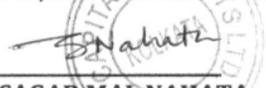
The details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-III**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **RGF CAPITAL MARKETS LIMITED**


SAGAR MAL NAHATA
MANAGING DIRECTOR
DIN: 00307611

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Annexure-I

Details for Appointment of Directors required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mrs. Basanti Roy (DIN: 10530177)	Mr. Sanjib Dutta (Din: 08419495)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Basanti Roy as an Additional Director under the Non-Executive - Independent Director category of the Company subject to necessary approvals	Appointment of Mr. Sanjib Dutta as an Additional Director under the Non-Executive - Independent Director category of the Company subject to necessary approvals
2	Date of appointment and terms of appointment;	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on February 28, 2026 has appointed Mrs. Basanti Roy (DIN: 10530177) as an Additional Director under the category of Non-Executive - Independent Director of the Company for a Second term of 5 years with effect from February 28, 2026	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on February 28, 2026 has appointed Mr. Sanjib Dutta (DIN: 08419495) as an Additional Director under the category of Non-Executive - Independent Director of the Company for a Second term of 5 years with effect from February 28, 2026
3	Brief Profile (in case of appointment);	Mrs. Basanti Roy has 20 years of experience in office Administration, Accounting & Finance.	Mr. Sanjib Dutta is an accounting and finance professional with 21 years' experience, strong expertise in Income Tax and indirect taxes, a B.Com graduate from the University of Burdawn, and E-DUST certified.
4	Disclosure of relationships between directors.	Mrs. Basanti Roy is not related to any of the Directors on the Board.	Mr. Sanjib Dutta is not related to any of the Directors on the Board.
5	Shareholding, if any in the Company.	Mrs. Basanti Roy is not holding any equity shares of the Company as on date.	Mr. Sanjib Dutta is not holding any equity shares of the Company as on date.
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mrs. Basanti Roy is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Sanjib Dutta is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For, RGF CAPITAL MARKETS LIMITED



SAGAR MAL NAHATA
MANAGING DIRECTOR
DIN: 00307611

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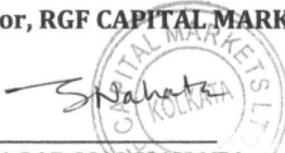
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Annexure-II

The details as required for Reconstitution of Committees of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	SANJIB DUTTA	Chairperson	Non-Executive, Independent Director
		SUJIT KUMAR PANDA	Member	Executive Director
		AJAY PRATAP SINGH	Member	Non-Executive, Independent Director
2	Nomination & Remuneration Committee	AJAY PRATAP SINGH	Chairperson	Non-Executive, Independent Director
		SANJIB DUTTA	Member	Non-Executive, Independent Director
		BASANTI ROY	Member	Non-Executive Independent Director
3	Stakeholders Relationship Committee	SUJIT KUMAR PANDA	Chairperson	Executive Director
		SANJIB DUTTA	Member	Non-Executive, Independent Director
		AJAY PRATAP SINGH	Member	Non-Executive, Independent Director

For, RGF CAPITAL MARKETS LIMITED



SAGAR MAL NAHATA
MANAGING DIRECTOR
DIN: 00307611