

Date: 09th February, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001.**

SCRIP CODE: 544542
ISIN: INE0W5Q01017

Sub: Disclosure under Regulation 30 regarding resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Jyoti Bala Soni, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company JUSTO Realfintech Limited w.e.f 31st March, 2026. She shall cease to be the Company Secretary and Compliance Officer with effect from close of working hours of 31st March, 2026.

Further the details required under Regulation 30 read with SEBI Circular No. SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A

Kindly take note of the above.

Thanking you,

**For Justo Realfintech Limited
(Formerly known as Justo Realfintech Private Limited)**

Puspamitra Das
Chairman and Managing Director
DIN: 01643973

Justo Realfintech Limited (Formerly known as Justo Realfintech Private Limited)

Regd. Office: 2nd Floor, A Wing, Indiana Business Centre, Makwana Road, Gamdevi, Marol, Andheri (East),

Mumbai, Maharashtra 400059

CIN No. L67190MH2019PLC323318

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info@justo.co.in

022 35134314

ANNEXURE-A

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Company Secretary	Ms. Jyoti Bala Soni
1.	Reason for Change viz. Resignation	She has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company JUSTO Realfintech Limited w.e.f. 31.03.2026
2.	Date of Resignation	31.03.2026
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable

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Date : 07.02.2026

To,
The Board of Directors
JUSTO Realfintech Limited
2nd floor, A wing, Indiana business centre, Makwana road,
Marol, Andheri east, Marol Naka, Mumbai, 400059

Ref: Resignation from the post of Company Secretary and Compliance Officer of JUSTO Realfintech Limited

Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31.03.2026. Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of this Resignation.

Thanking You.

Your's faithfully,



Jyoti Bala Soni

M.No. A68484