January 01, 2025

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of Director of the Company at their meeting held on toady, i.e. January 01, 2025 considered and approved the following:-

1. Based on the recommendation of the Audit Committee of the Company, the Board Appoint M/s K A R M A & Co. LLP , Chartered Accountants (FRN: 127544N), as the Statutory Auditors to fill the Casual Vacancy caused by resignation and to hold office until the conclusion of ensuring Annual General Meeting.
2. Quicktouch Technologies Limited incorporates a wholly owned subsidiary in the Dubai Airport Free Zone Authority (DAFZA). This strategic decision aligns with our business objectives to enhance operational efficiency and strengthen our presence in the Middle East market. The incorporation of this subsidiary will be achieved by converting the existing branch of Quicktouch Technologies Limited in DAFZA into a fully incorporated entity. This subsidiary will operate as an independent legal entity under the applicable laws of the United Arab Emirates while being wholly owned by Quicktouch Technologies Limited.
3. This is in reference to the intimation filed with the Stock Exchange on December 03, 2024, pursuant to which Company had informed the Stock Exchange as part of the outcome of the Board meeting, in relation to amongst others, the proposed acquisition of Techquench Private Limited and Vidyahub Private Limited by way of transfer 100% share capital. We wish to inform exchange that the said acquisition has been completed. Techquench Private Limited and Vidyahub Private Limited is wholly owned subsidiary companies of the Quicktouch Technologies Limited.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of Statutory Auditors of the Company and incorporation of wholly owned subsidiary in foreign country are enclosed as Annexure A.

The meeting commenced at 11:00 am and Concluded at 04.20 pm.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,
For Quicktouch Technologies Limited

Kajal Goel
Digitally signed by Kajal Goel
Date: 2025.01.01 16:24:38 +05'30'

Kajal Goel
Company Secretary & Compliance Officer
M. No.: 66838
Place: Delhi
Enclosed as Annexure-A

Annexure A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

SR. NO.	PARTICULARS	DETAILS
1	Name of the Company	Quicktouch Technologies Limited
2.	Name of Auditor	K A R M A & Co. LLP
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	To fill casual vacancy for statutory auditor of the Quicktouch Technologies Limited and to hold office until the conclusion of ensuring Annual General Meeting.
4.	Effective Date of Appointment	January 01, 2025.
5.	Brief Profile	K A R M A & Co. LLP, established on September 1, 2006, is a Limited Liability Partnership firm with ICAI Registration No. 127544W/W100376. Empanelled with the RBI (MEF95447), CAG (WR4435), and other regulatory bodies, the firm operates from its head office in Ahmedabad and branches in Surat, Rajkot, Junagadh, Mumbai, and Dhanbad. Specializing in bank audits, taxation, GST, internal controls, financial advisory, RERA compliance, and statutory audits, the firm has served notable government entities like Gujarat Gopalak Development Corporation Ltd. and GSPC (JPDA) Limited. With a team of experienced FCA and ACA professionals supported by skilled staff, K A R M A & Co. LLP delivers comprehensive professional services, ensuring high standards across diverse domains.
6.	Disclosure of Relationship between directors	Not Applicable

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the target entity, details in brief such as size, turnover etc.	Quicktouch Technologies FZCO, incorporated as a wholly owned subsidiary of Quicktouch Technologies Limited in the Dubai Airport Free Zone Authority (DAFZA). Hence, size, turnover etc. are not applicable.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
Industry to which the entity being acquired belongs	Information Technology (IT) Services and Education Technology (EdTech) industries and Trading
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Wholly Owned Subsidiary (WOS) is aimed at enhancing Quicktouch Technologies Limited's ability to penetrate and effectively serve the Middle East market. This strategic move provides the WOS with a separate legal identity, enabling greater operational flexibility, improved compliance with local regulations, and access to regional business opportunities. The WOS structure fosters stronger brand presence, builds market credibility, facilitates partnerships, and aligns with Quicktouch's long-term growth objectives in the Middle East region.
Brief details of any governmental or regulatory approvals required for the acquisition	NA
Indicative time period for completion of the acquisition	On or before March 2025
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired	Initial investment upto 50,000 AED in the form of equity shares and /or shareholders loan by Quicktouch Technologies Limited.
Percentage of shareholding / control acquired and / or number of shares acquired	Quicktouch Technologies Limited will hold 100% shareholding in Quicktouch Technologies FZCO.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable, will incorporate in Dubai Airport Free Zone Authority (DAFZA).