

**April 13, 2026**

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**

**Subject: Outcome of Board Meeting held on April 13, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, 13th April, 2026, at 4:00 P.M. at the registered office of the company, inter alia, considered and approved/ noted the following:

The Board has approved the appointment of Mr. Gaurav Jindal as Chief Financial Officer (Key Managerial Personnel) of the Company and the appointment of Mr. Pawan Kumar Agarwal (DIN: 11188131) as an Additional Director (Non-Executive) of the Company, with effect from April 13, 2026 subject to approval of shareholders, wherever applicable and also considered and accepted the resignation of Mrs. Madhu (Non-Executive Director), with effect from April 13, 2026

Further, the Board took note of the resignation of Mr. Arvind Sharma (Non-Executive Director), Mr. Krishnan (Non-Executive Director), Mr. Vinod Aggarwal (Independent Director), and Mr. Ankit Gupta (Chief Financial Officer), which were already disclosed to the Stock Exchange earlier under Regulation 30.

The detailed disclosures as required under SEBI Circular dated July 13, 2023, including disclosure for resignation and appointments, are enclosed herewith as **Annexure-I**.

The meeting commenced at **4.00 P.M** and concluded at **5.16 P.M.**

Kindly take the above information on record.

This is for your information and records.

Yours faithfully

**For Quicktouch Technologies Limited**

**Preeti Sharma**

**Company Secretary and Compliance Officer**

**M.No.: 34417**

**Place: Delhi**

**Annexure- A**

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Mr. Gaurav Jindal
Reason for change viz, appointment, <del>resignation, removal, death or otherwise;</del>	Appointment as Chief Financial Officer of the Company
Designation	Chief Financial Officer
Date of appointment/ <del>cessation</del> (as applicable) appointment	With effect from April 13, 2026
Brief Profile:	Mr. Gaurav Jindal is the Promoter and Managing Director of the Company and a dynamic leader with rich experience in finance, business strategy, and corporate management. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor's degree in Law from CCS University, Meerut. He brings a strong blend of financial expertise and legal acumen to the Company's leadership.
Disclosure of relationships between Directors inter se Manager and KMPs	Mr. Gaurav Jindal is not related to any Director or Key Managerial Personnel of the Company

Particulars	Details
Name	Mr. Pawan Kumar Agarwal
Reason for change viz, appointment, <del>resignation, removal, death or otherwise;</del>	Appointment as an Additional Director (Non-Executive) of the Company
Designation	Additional Director (Non-Executive)
Date of appointment/ <del>cessation</del> (as applicable) appointment	With effect from April 13, 2026
Brief Profile:	Mr. Pawan Kumar Agarwal is a B. Com graduate from Delhi University and has 11 years of experience in finance and related functions, including accounting, financial management, and operational finance. He brings strong analytical skills, attention to detail, and extensive hands-on expertise in managing financial processes efficiently.
Disclosure of relationships between Directors inter se Manager and KMPs	None

Particulars	Details
Reason for Change (viz., <del>appointment</del> , resignation, removal, death or otherwise)	Mrs. Madhu has tendered her resignation from the office of Non-Executive Director of the Company due to inability to devote sufficient time to the the affairs of the company and there are no material reasons for the resignation other than those mentioned in her resignation intimation.
Date of <del>appointment</del> /cessation (as applicable) <del>Term of appointment</del>	With effect from the closure of business hours on April 13, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

Date: 13-04-2026

To  
The Board of Directors  
Quicktouch Technologies Limited

**Subject: Resignation from the position of Non-Executive Director**

Dear Sir/Madam,

I, Madhu, Non- Executive Director of Quicktouch Technologies Limited, hereby tender my resignation from the position of Non-Executive Director of the Company with effect immediate effects, due to my inability to devote sufficient time to the affairs of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company. It has been a privilege to be associated with the Company, and I wish the organization continued success in all its future endeavors.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities, as applicable.

Thanking you,

Yours sincerely,



Madhu  
DIN: 07581193