

August 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

Dear Sir /Madam,

Sub: Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Ritika Sharma (Membership No. A79624), as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 14, 2026.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with applicable SEBI Master Circular are given in **Annexure A** to this letter.

The meeting of the Board of Directors of the Company commenced at 03.00 p.m. and concluded at 03:40 p.m.

You are requested to take on record the above information.

Yours faithfully
For Quicktouch Technologies Limited

Gaurav Jindal
Managing Director
DIN:06583133
Place: Delhi

Enclosures: As above

Annexure A

S.r. No.	Particulars	Details
	Name of the Company Secretary	Ms. Ritika Sharma
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- August 14, 2026 Term of Appointment- Full-time employment
3.	Brief Profile (in case of appointment)	Ms. Ritika Sharma is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI), having experience in corporate secretarial and compliance functions. Her experience includes handling board and shareholder meetings, regulatory filings, corporate governance, and liaising with regulatory authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable