

**15<sup>th</sup> October, 2025**

**To,**

**National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No: C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.**

**NSE SYMBOL: QUICKTOUCH  
ISIN: INE0K4D01020**

**Subject: Outcome Of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 15<sup>th</sup> October, 2025 approved the appointment of Ms. Preeti Sharma as Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 15<sup>th</sup> October, 2025.

Details with respect to the above appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure-1 to this letter.

The Board meeting commenced at 04 :00 p.m. and concluded at 04:30 p.m.

You are requested to take on record the above information.

Thanking You,

Yours Faithfully

For **Quicktouch Technologies Limited**

**Gaurav Jindal  
Managing Director  
DIN: 06583133**

**Enclosed: Annexure-A**

## Annexure-A

Particulars	Details
Reason for change viz. appointment, resignation, <del>removal, death or otherwise</del>	Appointment of Ms. Preeti Sharma as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	15 <sup>th</sup> October, 2025 Term: Not Applicable
Brief profile (in case of appointment);	Ms. Preeti Sharma is a member of Institute of Company Secretaries of India and Law graduate. She has an experience of around 11 years and have handled corporate governance for listed and unlisted companies. She has played a key role in implementation of the Companies Act, 2013, SEBI Listing Regulations, 2015 and SEBI Prohibition of Insider Trading Regulations, 2015.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable