

March 28, 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: INTIMATION OF RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors have tendered their resignation from the Board of the Company:

1. **Mr. Krishnan (DIN: 07034128)**, Non-Executive Director, has resigned from the Board of the Company with effect from March 31, 2026, due to increased professional commitments and time constraints.
2. **Mr. Vinod Aggarwal (DIN: 02069422)**, Independent Director of the Company, has resigned from the Board with effect from March 28, 2026, due to personal reasons.

The Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those mentioned above.

Further, the resignation letters as received from the Directors are enclosed herewith.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

You are requested to take the above information on your records and inform all those concerned.

Yours faithfully
For Quicktouch Technologies Limited

Preeti Sharma
Company Secretary and Compliance Officer
M.No.: 34417
Place: Delhi

Annexure- A

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Mr. Krishnan (DIN: 07034128) has tendered his resignation from the office of Director of the Company due to increased professional commitments and time constraints. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
Date of appointment /cessation (as applicable) Term of appointment	With effect from the closure of business hours on March 31, 2026
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
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

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Mr. Vinod Aggarwal (DIN: 02069422) has tendered his resignation from the office of Director of the Company due to personal reasons. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
Date of appointment /cessation (as applicable) Term of appointment	With effect from the closure of business hours on March 28, 2026
Brief profile (in case of appointment)	Not applicable

Shareholding, if any, in the company	NIL
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

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2 messages

KRISHNAN M <krishnanm2@gmail.com>
To: Compliance Officer <compliance@quicktouch.co.in>

Sat, Mar 28, 2026 at 1:30 PM

Good afternoon
Please find attached my Resignation letter.
The contents are self explanatory.
This may be taken on record and do the needful.
With regards
M.Krishnan

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219K

Compliance Officer <compliance@quicktouch.co.in>
To: KRISHNAN M <krishnanm2@gmail.com>
Cc: Gaurav Jindal <md@quicktouch.co.in>

Sat, Mar 28, 2026 at 1:48 PM

Dear Sir,

On behalf of the Board of Directors, we acknowledge receipt of your resignation dated 28 March 2026.

Your resignation will be placed before the Board for noting at the upcoming meeting.

Thank you for your association with the Company.

[Quoted text hidden]

 **Preeti Sharma**
Compliance Officer
7838976853
compliance@quicktouch.co.in

Quicktouch Technologies Limited
info@quicktouch.co.in
203, 2nd Floor, D Mall, NSP, Delhi-110034
A-28, Sector-136, Noida-201304
www.quicktouch.co.in

 **QUICK TOUCH**
 **NSE** Exchange
 **quick campus**
 **QUICK PAY**
 **DIGITAL YODHA**

28th March, 2026

To,

Board of Directors
Quicktouch Technologies Limited
203, 2nd Floor, D Mall,
Netaji Subhash Place,
Delhi-110034

Subject: Resignation from the position of Non- Executive Director

I hereby tender my resignation from the position of Non- Executive Director of Quicktouch Technologies Limited, with effect from 31st March, 2026.

Due to increased professional commitments and time constraints, I am unable to continue to effectively contribute to the affairs of the Company. Accordingly, I request the Board to kindly take note of and accept my resignation.

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

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I request the Company to kindly complete all necessary formalities, including filing of requisite forms and intimating the concerned statutory authorities.

Thanking you,

Sincerely,



M. Krishnan
Director
DIN: 07034128

28th March, 2026

To,

Board of Directors
Quicktouch Technologies Limited
203, 2nd Floor, D Mall,
Netaji Subhash Place,
Delhi-110034

Subject: Resignation from the position of Independent Director

Dear Sir

I hereby tender my resignation from the position of Independent Director of Quicktouch Technologies Limited, with immediate effect

Due to personal reasons, I am unable to continue to devote sufficient time to the affairs of the Company. Accordingly, I request the Board to kindly accept my resignation.

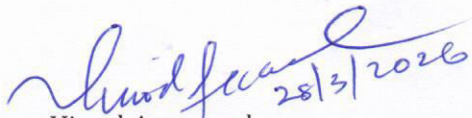
I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure. It has been a privilege to be associated with the Company.

Kindly arrange to file the necessary forms and intimate the concerned authorities in this regard.

Thanking you,

Sincerely,



Vinod Aggarwal
Independent Director
DIN: 02069422