

September 30, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Quicktouch Technologies Limited ('Company') at its meeting held today viz. Wednesday, September 30, 2026 has considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the designation of Company's Managing Director and Chief Financial Officer, Mr. Gaurav Jindal (DIN: 06583133) is changed to Non- Executive Director of the Company with effect from October 01, 2026, subject to the approval of the shareholders.
2. Based on the recommendation of the Nomination and Remuneration Committee, approval for the appointment of Mr. Ankit Gupta (DIN: 09063012) as Additional Director in capacity of Executive Director on the Board of the Company with effect from October 01, 2026, subject to the approval of the shareholders.
3. Based on the recommendation of the Nomination and Remuneration Committee, approval for appointment of Mr. Ankit Gupta (DIN: 09063012) as Managing Director and Chief Executive Officer of the Company with effect from October 01, 2026, subject to the approval of shareholders.
4. Based on the recommendation of the Nomination and Remuneration Committee, approval for change in designation of Mr. Pawan Kumar Agarwal (DIN: 11188131) from Non-Executive Director to Executive Director on the Board of the Company with effect from October 01, 2026, subject to the approval of shareholders.
5. Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, approval for the appointment of Mr. Pawan Kumar Agarwal as Chief Financial Officer (CFO) of the Company with effect from October 01, 2026, subject to the approval of shareholders.

6. Based on the recommendation of the Nomination and Remuneration Committee, approval for Constitution of Management Committee comprising Mr. Gaurav Jindal (Chairman), Mr. Ankit Gupta, Mr. Pawan Kumar Agarwal and Ms. Ritika Sharma (Members). The Committee will oversee the Company's day-to-day business, operational, administrative and banking matters within limits specified by the Board.
7. Approval for Closure of Quicktouch Gratuity Trust following a management review of its structure and administration. The Trust's affairs, including its assets, liabilities and records, will be wound up in accordance with applicable laws and the Trust Deed.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in as Annexure A to this letter.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. (IST) and concluded at 04:13 p.m. (IST).

You are requested to take the above information on record.

Yours faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed
by Gaurav Jindal
Date: 2026.09.30
18:08:42 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Annexure-A

Sr. No.	Particulars	Details		
	Name of the Director/ Key Managerial Personnel	Mr. Gaurav Jindal	Mr. Pawan Kumar Agarwal	Mr. Ankit Gupta
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation of Company's Managing Director and Chief Financial Officer, Mr. Gaurav Jindal (DIN: 06583133) to Non- Executive Director of the Company with effect from October 01, 2026, subject to the approval of shareholders. Mr. Gaurav Jindal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Approval for - change in designation of Mr. Pawan Kumar Agarwal (DIN: 11188131) from Non-Executive Director to Executive Director on the Board of the Company with effect from October 01, 2026, subject to the approval of shareholders. - approval for the appointment of Mr. Pawan Kumar Agarwal as Chief Financial Officer (CFO) of the Company with effect from October 01, 2026, subject to the approval of shareholders. Mr. Pawan Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Approval for the appointment of Mr. Ankit Gupta (DIN: 09063012) - as Additional Director in capacity of Executive Director on the Board, subject to the approval of shareholders. - as the Managing Director and Chief Executive Officer of the Company with effect from October 01, 2026, subject to the approval of shareholders. Mr. Ankit Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
2.	date of appointment/re-appointment/cessation (as applicable) & term	Date of Appointment – with effect from October 01, 2026	Date of Appointment – with effect from October 01, 2026	Date of Appointment – with effect from October 01, 2026

	of appointment/re-appointment	Term of Appointment – as decided by the Board and will be liable to retire by rotation	Term of Appointment – as decided by the Board and will be liable to retire by rotation	Term of Appointment – for a period of five years, liable to retire by rotation.
3.	brief profile (in case of appointment)	Mr. Gaurav Jindal is an accomplished professional and currently serves as the Managing Director and Chief Financial Officer of the company. With a strong track record of success, he has played a pivotal role in driving the company's growth and strategic direction. Known for his hands-on leadership style, Mr. Jindal is actively involved in the day-to-day operations and key decision-making processes, enabling him to develop a deep understanding of the organization's challenges and opportunities. His clear vision, combined with strategic insights and industry expertise, has helped align the organization toward shared goals and accelerated its expansion into new avenues. Under his dynamic leadership, the company has experienced significant improvements in operational performance and financial outcomes. His ability to leverage opportunities, implement impactful strategies, and foster a culture of excellence has been instrumental in transforming the company and positioning it as a prominent player in its industry. Mr. Jindal's unwavering dedication and	Mr. Pawan Kumar Agarwal is associated with the Company as a Non-Executive Director. He possesses valuable experience in the areas of finance, accounting, and financial management. In his advisory capacity, he provides guidance to the management on various financial and accounting matters, including budgeting, financial planning, accounting practices, and regulatory compliance.	Mr. Ankit Gupta is a finance professional with significant experience in financial management and corporate strategy along with overseeing financial operations, planning, and compliance. He possesses strong expertise in finance, accounts, and business management.

		effective leadership continue to set new benchmarks for growth, innovation, and sustained success.		
4.	disclosure of relationships between directors (in case of appointment of a director)	Mr. Gaurav Jindal is not related inter-se to any other Director of the Company.	Mr. Pawan Kumar Agarwal is not related inter-se to any other Director of the Company.	Mr. Ankit Gupta is not related inter-se to any other Director of the Company.