

September 02, 2024

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

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on toady, i.e. September 02, 2024 considered and approved the appointment of Dr. Vinod Aggarwal (DIN: 02069422), as an Additional Director designated as Non Executive Independent Director of the Company with immediate effect i.e September 02, 2024 for a period of Two years, subject to approval of the members to be obtained within three months hereof.

Dr. Vinod Aggarwal is not related to any of the Directors of the Company.
We hereby confirm that Dr. Vinod Aggarwal satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment

Quicktouch Technologies Limited



203, D-Mall, Netaji Subhash
Place, Pitampura, Delhi-110034



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of Additional Director (Non Executive Independent Director) of the Company are enclosed as Annexure A.

The meeting commenced at 9:00 pm and Concluded at 10:00 pm.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For Quicktouch Technologies Limited

**KAJAL
GOEL**

Digitally signed by
KAJAL GOEL
Date: 2024.09.02
22:11:12 +05'30'

Kajal Goel

Company Secretary & Compliance Officer

M. No.: 66838

Place: Delhi

Enclosed as Annexure-A

ANNEXURE-A
Appointment of Dr. Vinod Aggarwal as an Additional director (Non Executive) of the Company

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Dr. Vinod Aggarwal has been appointed as additional director capacity of Non-Executive Independent Director of the Company w.e.f September 02, 2024
2.	Date of appointment/ ~~cessation~~ (as applicable) & term-of appointment	For a term of Two years w.e.f September 02, 2024(as mentioned in the above document)
3.	Brief Profile (in case of appointment)	Dr. Vinod Aggarwal, a retired Indian Administrative Service (IAS) officer with over 35 years of experience in various high-level government positions, brings a wealth of expertise in administration, social justice, and healthcare management. A medical graduate from AIIMS with further qualifications in management and international trade, Dr. Aggarwal has held significant roles, including Secretary in the Department of Empowerment of Persons with Disabilities and the National Commission for Scheduled Castes.
4.	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5.	Number of Shares held as on date including any beneficial interest	Not Any
6.	Other Directorships / Memberships	Sadhna Broadcast Limited (As independent Director) He is holding membership in the following Committee of Sadhana Broadcast Limited:- Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee