Date: October 05, 2023

To,
The Board of Directors,
Quicktouch Technologies Limited
Office No. 203, 2nd Floor, D-Mall,
Netaji Subhash Place, Pitampura,
Delhi – 110 034 IN.

Subject: Resignation from the position of Non Executive Independent Director.

Dear Sir / Madam,

I, **Pooja Agarwal** (DIN: 03111152), hereby tender my resignation from the office of **Non Executive Independent Director of Quicktouch Technologies Limited** with effect from October 05, 2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as a Non Executive Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thank you,
Yours Faithfully,

Pooja

Pooja Agarwal
(Independent Director)
DIN: 03111152

Place: Delhi