

Date: 12.05.2023

Ref No: QUICKTOUCH/2023-24/03

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 REGARDING RESIGNATION OF WHOLE TIME DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arjun Sharma (DIN: 09082007), Whole Time Director has resigned from the Board of Directors w.e.f. 11th May, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

SONALI
MATHUR
Digitally signed
by SONALI
MATHUR
Date: 2023.05.12
13:54:22 +05'30'

Sonali Mathur
Company Secretary & Compliance Officer
M.No: A62205

Place: Delhi

Enclosed:

- a) Annexure-A*
- b) Resignation Letter of Mr. Arjun Sharma*

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , death or ~~otherwise~~	Resignation as Whole Time Director of the Company due to the other official assignments of the Company, and his pre-occupations and involvement in the same.
2.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	11-05-2023
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of Relationships between directors (in case of appointment)	N.A
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Nil

For Quicktouch Technologies Limited

SONALI
MATHUR
Digitally signed
by SONALI
MATHUR
Date: 2023.05.12
13:54:39 +05'30'

Sonali Mathur

Company Secretary & Compliance Officer

M.No: A62205

Place: Delhi

To,

The Board of Directors

Quicktouch Technologies Limited

Add: Office No. 203, 2nd Floor, D-Mall,

Netaji Subhash Place, Pitampura, Delhi-110034

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR

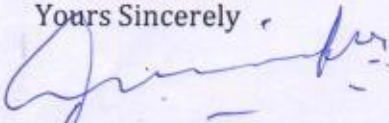
Dear Sir/Ma'am,

In reference to the above-captioned subject, I Arjun Sharma (DIN: 09082007) Whole Time Director in the Company, M/s Quicktouch Technologies Limited, would like to inform you that due to the other official assignments of the Company, and my pre-occupations and involvement in the same, I am not able to devote time as a Whole Time Director in the Company, therefore, I do hereby tender my resignation from the post of Whole Time Director w.e.f 11th May, 2023.

You are requested to kindly accept the same and acknowledge.

Thanking You

Yours Sincerely



Arjun Sharma

DIN: 09082007

Whole Time Director

Date: 11.05.2023

Place: Delhi

Received & Accepted
on 11/5/23

