

Date: 18.07.2023

Ref: QUICKTOUCH/2023-24/18

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/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Arjun Sharma (PAN: BVHPS0181H), has been appointed as Chief Executive Officer ("CEO") and designated as Key Managerial Personnel ("KMP") of the Company in compliance with Section 2(18), Section 2(51) and Section 203 of Companies Act, 2013 with effect from 18th July, 2023. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

You are requested to take on record the above information.

Thanking You,
Yours Faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed
by Gaurav Jindal
Date: 2023.07.18
18:18:01 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Enclosed: Annexure-A

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Arjun Sharma has been appointed as Chief Executive Officer and designated as Key Managerial Personnel of the Company w.e.f 18 th July, 2023
2.	Date of appointment/ ~~cessation~~ (as applicable) & term-of appointment	Date of Appointment: 18 th July, 2023 Terms of Appointment: As stated in the agreement
3.	Brief Profile (in case of appointment)	He have over 20 years of experience, which includes 11 years in growth marketing & specialized in helping internet companies in growing their business, customer base, and on average he have been able to help companies to really increase their customer base and grow their business by 300 to 500 hundred percent – he was fortunate enough to have worked with start-ups in the field of InsurTech, Automobiles, Travel, EdTech, FMCG Tech, Fashion Tech, FinTech, ConsumerTech, Alternative Medicine; and one of these company was a pioneer in starting the online insurance industry in India. He is also an ALUMNI of Indian Institute of Management Calcutta [IIM C] - Certified Senior Marketing professional by Google, Internet and Mobile Association of India [IAMAI], National Institute of Insurance [NII].
4.	Disclosure of Relationships between directors (in case of appointment)	Mr. Arjun Sharma is Husband of Ms. Ashima Arjun Sharma, Additional and Whole Time Director of the Company and apart from the same he does not have any relationship financial or otherwise with the other Board Members of the Company.
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	N.A

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed
by Gaurav Jindal
Date: 2023.07.18
18:18:17 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi