

Ref: QUICKTOUCH/2023-24/19

Date: 18.07.2023

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 Ms. Ashima Arjun Sharma (DIN: 10197687), has been appointed as Additional Director ("AD") and Whole Time Director ("WTD") and designated as Key Managerial Personnel ("KMP") of the Company in compliance with 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**.

Gaurav Jindal
Digitally signed
by Gaurav Jindal
Date: 2023.07.18
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You are requested to take on record the above information.

Thanking You,
Yours Faithfully

For Quicktouch Technologies Limited

Gaurav
Jindal
Gaurav Jindal
Managing Director
DIN: 06583133

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by Gaurav Jindal
Date: 2023.07.18
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Place: Delhi

Enclosed:

a) Annexure A

ANNEXURE-A

SN	PARTICULARS	DETAILS
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Ashima Arjun Sharma has been appointed as Additional Director as well as Whole Time Director 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)	She is a proud graduate of the National Institute of Fashion & Technology (NIFT) in Delhi, class of 2007. She had the privilege of working and training under renowned global companies like Steve & Barry's, NEXT etc Her dedication and commitment to excellence were recognized when she received an appreciation letter from Smt. Smriti Irani, the Union Minister for Human Resource Development (May 2014–July 2016). She took great pride in this recognition of her contributions to the design education field. In addition to her professional achievements, she is passionate about giving back to society. She have actively contributed to the education sector by participating in CBSEI programs, entrepreneurship initiatives, and career counseling programs in government schools and Delhi University colleges.
4.	Disclosure of Relationships between directors (in case of appointment)	Ms. Ashima Arjun Sharma is Wife of Mr. Arjun Sharma, Chief Executive Officer of the Company and apart from the same she 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 18:20:18 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi