

Ref: QUICKTOUCH/2023-24/22

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 the Board in its meeting held on 18th July, 2023 has approved the matter of appointment of M/s BAS & Co. LLP, a peer reviewed firm bearing FRN no: 323347E/E300008 as Internal Auditor of the company to conduct the internal audit for the financial year 2023-24. 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
Jindal

Digitally signed by
Gaurav Jindal
Date: 2023.07.18
18:25:50 +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	Appointment of M/s BAS & Co. LLP, a peer reviewed firm bearing FRN no: 323347E/E300008 as Internal Auditor of the company for the financial year 2023-24.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term-of appointment	Date of Appointment: 18 th July, 2023 Terms of Appointment: As per the engagement letter
3.	Brief Profile (in case of appointment)	The Firm was established in 1997 and is having over 25 years of experience. The services provided by the firm includes audit, taxation, advisory and consultancy and outsourced services, Payroll processing, Accounting and MIS Reporting, Managing Bank account, Liaison with third parties, Regulatory compliances, Corporate laws and Secretarial work. The Firm is having offices situated at Kolkata, Delhi and Ahmadabad. The website of the firm is www.basco.in
4.	Disclosure of Relationships between directors (in case of appointment)	N.A

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed
by Gaurav Jindal
Date: 2023.07.18
18:26:03 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

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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 the Board in its meeting held on 18th July, 2023 has approved the matter of appointment of M/s Shweta & Co, Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2023-24. 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**.

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For Quicktouch Technologies Limited

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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~~	Appointment of M/s Shweta & Co, Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2023-24.
2.	Date of appointment/ ~~cessation~~ (as applicable) & ~~term of appointment~~	Date of Appointment: 18 th July, 2023 Terms of Appointment: As per the engagement letter
3.	Brief Profile (in case of appointment)	Name of Auditor: M/s Shweta & Co. Profile: Having 10 years of experience in secretarial and audit. The core areas involves Companies Act, 2013, Securities Laws, FEMA, etc.
4.	Disclosure of Relationships between directors (in case of appointment)	N.A

For Quicktouch Technologies Limited

Gaurav Jindal
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by Gaurav Jindal
Date: 2023.07.18
18:26:23 +05'30'

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Managing Director
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