

Ref: QUICKTOUCH/2023-24/24

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,

This is with reference with above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform that Ms. Sonali Mathur (Membership No. A62205) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of July 03, 2023 due to personal reasons. The Board has accepted the same and took note of the same in its meeting held on 18th July, 2023. The requisite disclosure under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith in **Annexure I**.

You are requested to take on record the above information.

Thanking You,
Yours Faithfully

For Quicktouch Technologies Limited

Gaurav
Jindal

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by Gaurav Jindal
Date: 2023.07.18
18:15:01 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Enclosed: Annexure-A

ANNEXURE I

Sl. No.	Disclosure Requirement	Details of Event
1.	Name of Key Managerial Personnel and Compliance Officer	Ms. Sonali Mathur (Membership No. A62205)
2.	Designation of KMP	Company Secretary and Compliance Officer
3.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Ms. Sonali Mathur has tendered her resignation as Company Secretary and Compliance Officer of the Company, She will be relieved from her services effective from the closing hours of July 03, 2023, due to her personal reasons.
4.	~~Date of appointment / cessation (as applicable) & term of appointment;~~	Closure of business hours of July 03, 2023
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:15:14 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi