QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

Ref: QUICKTOUCH/2023-24/16 **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. Shagun Madan (DIN : 00003224), vide her letter dated May 31, 2023 has tendered her resignation as Non-Executive Independent Director of the Company with effect from May 31, 2023 due to personal reasons and preoccupation only. The Board of Directors has taken note of the same in the Board Meeting held on 18th July, 2023 at 04:00 P.M.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B 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.**

Further, the Company has received confirmation from Ms. Shagun Madan that there is no material reasons for her resignation other than those mentioned in her resignation letter dated May 31, 2023, and the same is enclosed herewith as **Annexure-B.**

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:36:53 +05'30'

203, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110034
Info@quicktouch.co.in
www.quicktouch.co.in
+91-966-700-9283

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 18:37:09 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Enclosed:

a) *Annexure A*
b) *Annexure B*

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment,~~ resignation. ~~removal, death or otherwise~~	Resignation from the office of Independent Director of Quicktouch Technologies Limited with immediate effect. Further, she declare that she is resigning because of her personal reasons and preoccupations only, and there is no other reason of her resignation
2.	Date of ~~appointment/~~cessation ~~(as applicable) & term of appointment~~	May 31, 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	As enclosed in table below

NAMES OF THE LISTED ENTITIES IN WHICH MS. SHAGUN MADAN HOLDS DIRECTORSHIP, INCLUDING CATEGORY OF DIRECTORSHIP AND MEMBERSHIP OF BOARD COMMITTEE BEFORE THE RESIGNATION BECOMING EFFECTIVE:

S.N	NAME OF LISTED ENTITY	CATEGORY OF DIRECTORSHIP	MEMBERSHIP IN BOARD COMMITTEES
1	M/s Quicktouch Technologies Limited	Non-Executive Independent Director	Member in **a)** Audit Committee **b)** Nomination & Remuneration Committee **c)** Stakeholder Relationship Committee

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:37:22 +05'30'

Ms. Shagun Madan automatically ceased to be Member of the aforesaid Committees in M/s Quicktouch Technologies Limited with effect from May 31, 2023.

For Quicktouch Technologies Limited

Gaurav Jindal

Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:37:33 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Date: 31.05.2023

To
The Board of Directors
QUICKTOUCH TECHNOLOGIES LIMITED
CIN: U74900DL2013PLC329536
Regd. Office No. 203, 2nd Floor,
D-Mall, Netaji Subhash Place,
Pitampura, Delhi-110034

Sub.: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of QUICKTOUCH TECHNOLOGIES LIMITED with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

I further confirm that,
(1) I do not have any claim whatsoever against QUICKTOUCH TECHNOLOGIES LIMITED whether for loss of office, accrued remuneration or otherwise: and
(2) QUICKTOUCH TECHNOLOGIES LIMITED has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,
Yours faithfully,

Shagun Madan
DIN: 00003224
11/1702 Orange County Ahinsa Khand 1
Indrapuram Ghaziabad 202014
Mob. 9801481414
shagunmadan@gmail.com

QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

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
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:37:48 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Enclosed: *Annexure-A*

ANNEXURE I

SI. 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 18:38:01 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

Ref: QUICKTOUCH/2023-24/18 **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 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 18:38:13 +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 18th July, 2023
2.	Date of appointment~~/cessation~~ (as applicable) & term-of appointment	**Date of Appointment:** 18th 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 18:38:26 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

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 18:38:40 +05'30'

203, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110034
Info@quicktouch.co.in
www.quicktouch.co.in
+91-966-700-9283

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 18:38:58 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

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 18th July, 2023
2.	Date of appointment~~/cessation~~ (as applicable) & term-of appointment	**Date of Appointment:** 18th 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 18:39:12 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

Ref: QUICKTOUCH/2023-24/20 **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 agenda for change in designation of Ms. Madhu (DIN: 07581193) from the position of Executive Director to Non-Executive Director of the Company w.e.f the date of Board Meeting.

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 18:39:27 +05'30'

203, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110034
Info@quicktouch.co.in
www.quicktouch.co.in
+91-966-700-9283

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 18:39:40 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Enclosed:

a) *Annexure A*

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment, resignation.~~ ~~removal~~, ~~death~~ or otherwise	Change in Designation of Ms. Madhu (DIN: 07581193) from the position of Executive Director to Non-Executive Director of the Company
2.	Date of ~~appointment/cessation~~ (as applicable) ~~& term of appointment~~	**Date of Such change:** 18th July, 2023
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of Relationships between directors (in case of appointment)	Ms. Madhu holds 798000 aggregating to 13.80% of the total paid up share capital of the company. She is Mother of Mr. Gaurav Jindal, Managing Director of the Company. Apart from the same she does not have any other 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 18:39:55 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

Ref: QUICKTOUCH/2023-24/21 **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 Mrs. Pooja Aggarwal (DIN: 03111152), has been appointed as Additional Non-Executive Director at Independent Capacity of the Company in compliance with Section 149(6) 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 18:40:16 +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~~	Mrs. Pooja Aggarwal has been appointed as Non-Executive Director at Independent Capacity of the Company w.e.f 18th July, 2023
2.	Date of appointment~~/cessation~~ (as applicable) & term-of appointment	**Date of Appointment:** 18th July, 2023 **Terms of Appointment:** As stated in the appointment letter
3.	Brief Profile (in case of appointment)	She is having a Bachelor of Law Degree from University of Bikaner in the year 2005.
4.	Disclosure of Relationships between directors (in case of appointment)	NA
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 18:40:33 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

QUICKTOUCH Technologies Limited
Innovating Interestingly...

CIN NO. : U74900DL2013PLC329536

Ref: QUICKTOUCH/2023-24/17 **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 Mr. Jitesh Sharma (DIN: 07625785), vide his letter dated June 16, 2023 has tendered his resignation as Non-Executive Director cum Chairperson of the Company with effect from the closing hours of 16th June, 2023 due to his willingness to join some other businesses. The Board of Directors has taken note of the same in the Board Meeting held on 18th July, 2023 at 04:00 P.M.

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.**

The resignation letter as received from Mr. Jitesh Sharma is enclosed herewith and marked as **Annexure-B.**

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:40:49 +05'30'

203, 2nd Floor, D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110034
Info@quicktouch.co.in
www.quicktouch.co.in
+91-966-700-9283

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 18:41:04 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Enclosed:

a) *Annexure A*
b) *Annexure B*

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment~~, resignation. ~~removal~~, ~~death~~ or ~~otherwise~~	Resignation from the office of Non-Executive Director cum Chairperson of Quicktouch Technologies Limited with effect from the closing hours of 16th June, 2023 due to his willingness to join some other businesses.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	Closing hours of June 16, 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	As enclosed in table below

NAMES OF THE LISTED ENTITIES IN WHICH MR. JITESH SHARMA HOLDS DIRECTORSHIP, INCLUDING CATEGORY OF DIRECTORSHIP AND MEMBERSHIP OF BOARD COMMITTEE BEFORE THE RESIGNATION BECOMING EFFECTIVE:

S.N	NAME OF LISTED ENTITY	CATEGORY OF DIRECTORSHIP	MEMBERSHIP IN BOARD COMMITTEES
1	M/s Quicktouch Technologies Limited	Non-Executive Director cum Chairperson	Member in Nomination & Remuneration Committee

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:41:28 +05'30'

Mr. Jitesh Sharma automatically ceased to be Member of the aforesaid Committee in M/s Quicktouch Technologies Limited with effect from closing hours of June 16, 2023.

For Quicktouch Technologies Limited

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.18 18:41:47 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Date: 16.06.2023

To
The Board of Directors
Quicktouch Technologies Limited
Office No. 203, 2nd Floor, D-Mall,
Netaji Subhash Place, Pitampura, Delhi-110034

SUB: RESIGNATION LETTER

Dear Sir/Madam,

I, Mr. Jitesh Sharma, S/o Mr. Joginder Prasad Sharma R/o A-341, Shyam Colony, Phase-2, Budh Vihar, North West Delhi, Delhi-110086, due to my willingness to join some other businesses, I do hereby tender my resignation from the position of Non-Executive Director and Chairperson of the Company with effect from the closing hours of 16th June, 2023.

Kindly accept this letter as my resignation from the position of Non-Executive Director and Chairperson of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully

Jitesh Sharma
DIN: 07625785

Place: Delhi