



CIN NO. : L74900DL2013PLC329536

March 19, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), This is to inform you that Ms. Ashima Arjun Sharma (DIN :10197687) Whole Time Director of the Company has vide her letter dated March 19, 2024 has tendered her resignation from the Board of the Company with immediate effect i.e March 19, 2024, on account of other assignments and preoccupations only.

Further, the Company has received declaration from Ms. Ashima Arjun Sharma that there is no other material reason for her resignation other than those provided in the resignation letter.

Disclosure as required under Regulation 30 read with clause 7 and 7C 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,

For Quicktouch Technologies Limited

KAJAL

GOEL

Kajal Goel

Company Secretary

M.No. 66838

Digitally signed by
KAJAL GOEL
Date: 2024.03.19
17:17:24 +05'30'

Place: Delhi

Enclosed: Annexure-A



CIN NO. : L74900DL2013PLC329536

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Resignation from the office of Whole Time Director of Quicktouch Technologies Limited with immediate effect i.e. March 19, 2024. Further, she declare that she is resigning because of other assignments and pre-occupations only, and there is no other reason of her resignation
2.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	March 19, 2024
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	NA

**KAJAL
GOEL**

Digitally signed
by KAJAL GOEL
Date: 2024.03.19
17:17:46 +05'30'



Compliance Officer <compliance@quicktouch.co.in>

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR

Ashima Sharma <ashima@quicktouch.co.in>

Tue, Mar 19, 2024 at 2:26 PM

To: Gaurav Jindal <md@quicktouch.co.in>, Compliance Officer <compliance@quicktouch.co.in>

To,

The Board of Directors**QuickTouch Technologies Limited**Add: Office No. 203, 2nd Floor, D-Mall,
Netaji Subhash Place, Pitampura, Delhi-110034**SUB: RESIGNATION FROM THE POST OF WHOLE-TIME DIRECTOR**

Dear Sir/Ma'am,

In reference to the above-captioned subject, I Ashima Arjun Sharma (DIN: 10197687) Whole Time Director in the Company, M/s Quicktouch Technologies Limited, would like to inform you that due to the other official assignments of the Company, and my pre- occupations and involvement in the same, I am not able to devote time as a Whole Time Director in the Company, therefore, I do hereby tender my resignation from the post of Whole Time Director w.e.f March 19th 2024.

I further confirmed that there is no other reason than mentioned above for my resignation from the post of Whole Time Director.

You are requested to kindly accept the same and acknowledge.

Thanking You Yours Sincerely

Ashima Arjun Sharma DIN: 10197687 Whole Time Director**Date: 19.03.2024 Place: Delhi**

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Best regards,

Ashima Sharma

[M] 9999908393

[E] ashima@quicktouch.co.in**CONFIDENTIALITY NOTICE/DISCLAIMER**

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Compliance Officer <compliance@quicktouch.co.in>

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR

Ashima Sharma <ashima@quicktouch.co.in>

Tue, Mar 19, 2024 at 2:37 PM

To: Gaurav Jindal <md@quicktouch.co.in>, Compliance Officer <compliance@quicktouch.co.in>

Hello,

Adding a signed copy as an attachment.

thanks

Ashima

[Quoted text hidden]

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Best regards,

Ashima Sharma

Creative Design Director

[M] 9999908393

[E] ashima@quicktouch.co.in

 **ashima.pdf**
147K

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

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR

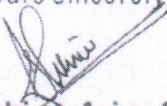
Dear Sir/Ma'am,

In reference to the above-captioned subject, I Ashima Arjun Sharma (DIN: 10197687) Whole Time Director in the Company, M/s Quicktouch Technologies Limited, would like to inform you that due to the other official assignments of the Company, and my pre-occupations and involvement in the same, I am not able to devote time as a Whole Time Director in the Company, therefore, I do hereby tender my resignation from the post of Whole Time Director w.e.f March 19th 2024.

I further confirmed that there is no other reason than mentioned above for my resignation from the post of Whole Time Director.

You are requested to kindly accept the same and acknowledge.

Thanking You
Yours Sincerely -



Ashima Arjun Sharma
DIN: 10197687
Whole Time Director

Date: 19.03.2024

Place: Delhi

Accepted
(Signature)
19/3/24



Compliance Officer <compliance@quicktouch.co.in>

SUB: RESIGNATION FROM THE POST OF WHOLE TIME DIRECTOR

Compliance Officer <compliance@quicktouch.co.in>

Tue, Mar 19, 2024 at 3:36 PM

To: Ashima Sharma <ashima@quicktouch.co.in>

Cc: Gaurav Jindal <md@quicktouch.co.in>

Dear Ma'am,

We acknowledge receipt of your resignation letter dated March 19th, 2024, tendering your resignation from the position of Whole Time Director at Quicktouch Technologies Limited.

We understand and respect your decision given your other official assignments and pre-occupations. We appreciate your contributions and dedication during your tenure with us.

On behalf of the Board of Directors, we accept your resignation from the position of Whole Time Director, effective from March 19th, 2024.

Thank you for your service to Quicktouch Technologies Limited.

Regards

Kajal Goel

Company Secretary

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