

August 23, 2025

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 / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of Director of the Company at their meeting held on toady, i.e. August 23, 2024 considered and approved the following:-

1. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board appoint Mr. Arvind Sharma (DIN: 10750603) and Mr. Krishnan (DIN: 07034128), as an Additional Director designated as Non Executive Director of the Company with immediate effect i.e August 23, 2023 for a period of five years, subject to approval of the members of the Company in the upcoming General Meeting.
2. Based on the recommendation of the Audit Committee of the Company, the Board Appoint M/s ASIM ATREY & ASSOCIATES, Chartered Accountants (FRN: 004024N), as the Statutory Auditors to fill the Casual Vacancy caused by resignation and to hold office until the conclusion of ensuring Annual General Meeting.
3. Based on the recommendation of the Audit Committee of the Company, Board has recommend the appointment of M/s ASIM ATREY & ASSOCIATES, Chartered Accountants (FRN: 004024N), as Statutory Auditor of the Company for a period of 5 year from the conclusion of 11th Annual General Meeting, subject to approval of Shareholder of the Company.

Mr. Arvind Sharma and Mr. Krishnan is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Arvind Sharma and Mr. Krishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of Additional Director (Non Executive) and Statutory Auditors of the Company are enclosed as Annexure A.

Quicktouch Technologies Limited



203, D-Mall, Netaji Subhash
Place, Pitampura, Delhi-110034

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The meeting commenced at 7:00 pm and Concluded at 08.50 pm.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,

For Quicktouch Technologies Limited

**KAJAL
GOEL**

Digitally signed by
KAJAL GOEL
Date: 2024.08.23
21:08:15 +05'30'

Kajal Goel

Company Secretary & Compliance Officer

M. No.: 66838

Place: Delhi

Enclosed as Annexure-A



ANNEXURE-A

Appointment of Mr. Arvind Sharma (DIN: 10750603) as an Additional director (Non Executive) of the Company

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Sharma has been appointed as additional director capacity of Non-Executive Director of the Company w.e.f August 23, 2024
2.	Date of appointment/ ~~cessation~~ (as applicable) & term-of appointment	For a term of Five years w.e.f August 23, 2024(as mentioned in the above document)
3.	Brief Profile (in case of appointment)	Arvind Sharma, is an accomplished Chartered Accountant with over three decades of experience in the financial services industry. He holds a B.Com from Punjab University and ranked 44th in the CA Final exams. Arvind has held leadership roles in prominent organizations like Oriental Insurance, SHCIL, MSEI, and MCX, with significant international exposure in Oman and Dubai. His expertise spans capital markets, insurance, banking, and NBFCs. Now retired and based in Mumbai, Arvind is known for his deep industry knowledge and strong relationships within the financial sector.
4.	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5.	Number of Shares held as on date including any beneficial interest	Not Any
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Not Any

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Appointment of Mr. Krishnan (DIN: 07034128) as an Additional director (Non Executive) of the Company

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, ~~resignation~~ , Removal, death or otherwise	Mr. Krishnan has been appointed as additional director capacity of Non-Executive Director of the Company w.e.f August 23, 2024
2.	Date of appointment/ ~~cessation~~ (as applicable) & term-of appointment	For a term of Five years w.e.f August 23, 2024(as mentioned in the above document)
3.	Brief Profile (in case of appointment)	M. Krishnan is a seasoned banking professional with over 37 years of experience, having retired as Deputy General Manager from Canara Bank. He holds an MBA in International Business from Pondicherry University and a B.Sc. from Kamaraj College, Tuticorin. A Certified Associate of the Indian Institute of Bankers (CAIIB), Krishnan has held key leadership roles in corporate and international banking, including serving as Chief Executive of Canara Bank's Hong Kong Branch. Post-retirement, he worked as a Business Head for a Delhi-based NBFC, contributing his expertise in policy formulation and credit risk management.
4.	Disclosure of Relationships between directors (in case of appointment)	He is not related with any other Director/KMP of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5.	Number of Shares held as on date including any beneficial interest	Not Any
6.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Not Any

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Appointment of Statutory Auditor of the Company

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	Quicktouch Technologies Limited
2.	Name of Auditor	M/s ASIM ATREY & ASSOCIATES
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	To fill casual vacancy for statutory auditor of the Quicktouch Technologies Limited Further also appointment as Statutory Auditor of the Company for a period of 5 year from the conclusion of 11 th Annual General Meeting.
4.	Effective Date of Appointment	August 23, 2024.
5.	Brief Profile	M/s Asim Atrey & Associates, Chartered Accountants (ICAI FRN: 004024N), established in 1983, is a highly reputed firm with a significant presence across Ludhiana (Head Office), Chandigarh, Jammu & Kashmir, and Haryana. The firm serves a broad client base spanning Punjab, Himachal Pradesh, Haryana, Uttar Pradesh, and Telangana. It is empanelled with the Reserve Bank of India (RBI) as a Category-1 Auditor and is eligible for appointment as Central Statutory Auditors for Public Sector Banks. Additionally, the firm is empanelled with the Comptroller and Auditor General of India (C&AG) and is recognized for conducting various audits, including statutory, internal, and revenue audits for nationalized banks, PSUs, and insurance companies. With over 38 years of experience in tax consultancy, litigation, and financial advisory services, Asim Atrey & Associates is led by a team of 9 experienced partners committed to providing high-quality, personalized solutions across various industries.
6.	Disclosure of Relationship between directors	Not Applicable

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