Ref: QUICKTOUCH/2023-24/30 **Date: 27.07.2023**

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. Varundeep Gupta (DIN : 07355393), vide his letter dated July 19, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from July 19, 2023 due to personal unavoidable circumstances and preoccupation only. The Board of Directors has taken note of the same in the Board Meeting held on 27th July, 2023 at 11:00 A.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 Mr. Varundeep Gupta that there is no material reasons for his resignation other than those mentioned in his resignation letter dated July 19, 2023, and the same is enclosed herewith as **Annexure-B.**

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.27 12:34:05 +05'30'

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: 2023.07.27 12:33:52 +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, he declare that he is resigning because of his personal unavoidable circumstances and pre-occupations only, and there is no other reason of his resignation
2.	Date of ~~appointment/~~cessation ~~(as applicable) & term-of appointment~~	July 19, 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. VARUNDEEP GUPTA 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	Chairperson in **a)** Audit Committee **b)** Nomination & Remuneration Committee **c)** Stakeholder Relationship Committee

Gaurav Jindal
Digitally signed by Gaurav Jindal
Date: 2023.07.27 12:34:37 +05'30'

Mr. Varundeep Gupta automatically ceased to be Chairperson of the aforesaid Committees in M/s Quicktouch Technologies Limited with effect from July 19, 2023.

For Quicktouch Technologies Limited

Gaurav Jindal Digitally signed by Gaurav Jindal Date: 2023.07.27 12:34:52 +05'30'

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi

Resignation Letter

Date: 19/07/2023

To

The Board of Directors,
M/s Quicktouch Technologies Limited
Office no. 203, 2nd Floor D-Mall,
Netaji Subhash Place, Pitampura,
Delhi-110034

Sub: Resignation from the position of Independent Director

Dear Sir,

Due to personal, unavoidable circumstances and pre occupation, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of M/s Quicktouch Technologies Limited 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, NCT of Delhi and Haryana to that effect.

Thanking You

Yours sincerely,

Mr. Varundeep Gupta
(Independent Director)
DIN:-07355393

QUICKTOUCH

Gaurav Jindal <md@quicktouch.co.in>

Resignation letter Independent Director From Quicktouch

Gaurav Jindal <md@quicktouch.co.in> Thu, Jul 20, 2023 at 3:50 PM
To: CA Varun Gupta <guptavarun.ca@gmail.com>

Dear Varundeep Ji,

Greetings!!

Hope you're doing well, though we are surprised by your resignation, we respect your decision, and your resignation has been accepted.

Further, to complete our NSE filings in respect of your resignation, we request you to provide the following declaration and confirmations:

"In compliance with Regulation 30 read with sub-clause 7(B) of Clause 7 of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please confirm that there are no other material reasons for your resignation other than those provided in the resignation letter dated 19th July 2023."

It's been a pleasure working with you.

Regards,
Gaurav Jindal
[Quoted text hidden]

QUICKTOUCH

Gaurav Jindal <md@quicktouch.co.in>

Resignation letter Independent Director From Quicktouch

CA Varun Gupta <guptavarun.ca@gmail.com> Thu, Jul 20, 2023 at 3:53 PM
To: Gaurav Jindal <md@quicktouch.co.in>

Dear Gaurav,

As discussed please find below

There are no other material reasons for my resignation other than those provided in the resignation letter dated 19th July 2023

[Quoted text hidden]

[Quoted text hidden]

Save Paper (d'nt print unless necessary)