

Ref No: QUICKTOUCH/2023-24/06

Date: 31.05.2023

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: NON-APPLICABILITY OF DISCLOSURE PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2021/662, DATED NOVEMBER 20, 2021-DISCLOSURE OBLIGATIONS OF LISTED ENTITIES IN RELATION TO RELATED PARTY TRANSACTIONS

Dear Sir/Ma'am,

This is in reference to the SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2021/662, Dated November 20, 2021 in respect of Disclosure Obligations of listed entities in relation to Related party Transactions.

We hereby inform you that as per Regulation 15 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, compliance with corporate governance provisions as specified under Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are NOT APPLICABLE to the companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- b) The Companies which have listed its specified securities on the SME Exchange.

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Accordingly, it may be noted that the Company has listed its specified securities on SME Exchange and hence Regulation 23 read with SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 20, 2021- Disclosure Obligations of listed entities in relation to Related party Transactions are NOT APPLICABLE on our Company.

You are requested to take on record the above information.

Thanking You,
Yours Faithfully

For Quicktouch Technologies Limited

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SONALI MATHUR
MATHUR Date: 2023.05.31
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Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205

Place: Delhi

Enclosed as above