

May 20, 2026

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

SUBJECT: INTIMATION OF RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Preeti Sharma has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide resignation letter dated 20th May, 2026 due to an opportunity aligned with her career growth and professional aspirations.

She shall be relieved from the services of the Company with effect from closing business hours of 26th May, 2026.

The Company confirms that there are no other material reasons for her resignation other than those mentioned above.

The resignation will be placed before the Board of Directors in the upcoming Board Meeting for noting.

The details as required under Regulation 30 read with applicable SEBI Circulars are enclosed as Annexure I.

Kindly take the above information on record.

Yours faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Managing Director
DIN: 06583133
Place: Delhi

Annexure- A

Particulars	Details
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>Resignation of Ms. Preeti Sharma from the position of Company Secretary & Compliance Officer due to an opportunity aligned with career growth and professional aspirations.</p> <p>The Company confirms that there are no other material reasons for her resignation.</p>
Date of appointment/cessation (as applicable) Term of appointment	Ms. Preeti Sharma will be relieved from her responsibilities with effect from close of business hours of 26th May, 2026.
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable