Member of
Event & Entertainment Management Association

Dated: 9th January, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol- TOUCHWOOD	***ISIN- INE486Y01013***

Sub:- Outcome of Board Meeting held on 9th January, 2020.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 9th January, 2020, which commenced at 2:00 P.M. and concluded at 3:00 P.M., *inter-alia,* considered and approved, appointment of Ms. Ashima Arora (Membership Number: A58754) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. January 9, 2020.

Further, we wish to inform you that in terms of Company's policy to determine materiality of an event or information, following Key Managerial Personnel(s) are authorized for determining materiality of an event or information and to intimate to the Stock Exchanges regarding such material event or information:

S.No.	Name of KMP	Contact Details	Contact No.
1.	Mr. Manjit Singh (Managing Director)	manjit@touchwood.in	9810108253
2.	Mr. Vijay Arora (Whole-Time Director)	vijay@touchwood.in	9810029008
3.	Mr. Dinesh Singla (Chief Financial Officer)	dinesh@touchwood.in	9971698004
4.	Ms. Ashima Arora (Company Secretary & Compliance Officer)	cs@touchwood.in	9999864229

TOUCHWOOD ENTERTAINMENT LIMITED

Please find enclosed herewith detailed disclosure enclosed as Annexure 1, as required Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

We hereby request you to take note of the above information on your record.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
Managing Director
DIN: 00996149

Annexure 1

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

S. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ashima Arora (Membership Number: A58754) as Company Secretary & Compliance Officer of the Company due to resignation by Ms. Aditi.
2.	Date of appointment/cessation (as applicable) & term of appointment	January 9, 2020
3.	Brief profile (in case of appointment)	Ms. Ashima Arora is an Associate Member of Institute of Company Secretaries of India and a B.com (Hons) Graduate from University of Delhi. She has vast experience in corporate compliances, Corporate Governance and other allied laws etc.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Manjit Singh
Managing Director
DIN: 00996149