



Dated: 10th June, 2024

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

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., June 10, 2024, have approved the appointment of Ms. Ritika Vats (Membership No. ACS 73991), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 16th June, 2024 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with effect from 16th June, 2024, Ms. Ritika Vats would act as one of the authorised officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 are enclosed herewith "Annexure-A".

The Board Meeting commenced at 3:30 PM (IST) and concluded at 4 PM (IST) today.

The above information is also being uploaded on Company's website and can be accessed at www.touchwood.in

You are requested to take note of the same.

Yours faithfully,

For Touchwood Entertainment Limited

Manjit Singh
Managing Director
DIN: 00996149

Encl: As Above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ritika Vats (Membership No. ACS 73991), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 16 th June, 2024
Date of Appointment / Cessation & Term of appointment	With effect from 16 th June, 2024
Brief Profile (in case of appointment)	Ms. Ritika Vats is an Associate member of the Institute of Company Secretaries of India (ICSI) having membership number ACS 73991. She holds a bachelor's degree in Commerce from Delhi University.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable