



Date: February 20th, 2026

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Subject: Intimation of resignation of Chief Financial Officer & KMP (Mr. Dinesh Singla) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Dinesh Singla has tendered his resignation as Chief Financial Officer & KMP of the Company, with effect from close of business hours on 20th February, 2026.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Dinesh Singla during his association with the Company as a Chief Financial officer & KMP.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Mr. Dinesh Singla is enclosed herewith as Annexure - II.

Kindly take the above information on your records.

Thanking you,

For Touchwood Entertainment Limited

Ritika Vats
Company Secretary and Compliance Officer
Membership No. A73991
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

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Dinesh Singla from the position of Chief Financial officer & KMP of the Company, with effect from close of business hours on 20 th February, 2026
2	Date of appointment /cessation & term of appointment	Close of business hours on February 20 th , 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Date: 20.02.2026

To

The Board of Directors

Touchwood Entertainment Limited

Sec-B, Pkt-1, Space No-301 And 302 Lsc-7, Community Centre,
Vasant kunj Delhi, 110070

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

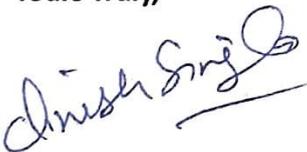
This is to inform you that I, Dinesh Singla, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupation, health issue and other personal reasons. The Board is kindly requested to accept my resignation with effect from closure of Business hours of 20th February 2026 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure here. Wishing Touchwood Entertainment Limited continued success in the future.

Thanking you,

Yours Truly,

A handwritten signature in blue ink, appearing to read 'Dinesh Singla', with a horizontal line underneath it.

Dinesh Singla

Chief Financial officer