



Dated: 21st May, 2026

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Outcome of Board Meeting- Intimation of Appointment of Mr. Rishabh Mishra as the 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., May 21, 2026, have approved the appointment of Mr. Rishabh Mishra (Membership No. ACS 80568), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 21st May, 2026 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 21st May, 2026, Mr. Rishabh Mishra 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 1:30 PM (IST) and concluded at 02:00 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 & Chief Financial Officer
DIN: 00996149
Encl: As Above

TOUCHWOOD ENTERTAINMENT LIMITED

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

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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 Mr. Rishabh Mishra (Membership No. ACS 80568), as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 21 st May, 2026
Date of Appointment / Cessation & Term of appointment	With effect from 21 st May, 2026
Brief Profile (in case of appointment)	As per Annexure B.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure B

Mr. Rishabh Mishra is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership Number ACS 80568. He is a qualified Company Secretary with a sound academic foundation, having obtained his Bachelor of Commerce (B. Com) degree from the University of Delhi. In addition to his professional qualification, Mr. Mishra is currently pursuing his Bachelor of Laws (LL.B.) from a prestigious law university, further strengthening his expertise in legal and regulatory matters.

Mr. Mishra possesses well-rounded experience in corporate secretarial practice and compliance. Prior to his current engagement with Touchwood, he has served in professional capacities with DLF Family Office and Pro CLB Global Limited, where he gained substantive exposure to secretarial functions, corporate governance, and regulatory compliance across varied organizational contexts.

He has demonstrated proficiency across key areas including secretarial compliance, stock exchange filings, listing obligations, and disclosures to recognised stock exchanges including the National Stock Exchange of India (NSE) and BSE Limited. His domain knowledge encompasses SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Companies Act and related statutory filings with the Registrar of Companies (ROC), board and committee secretarial matters, and general corporate governance.