

To,

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject: Resignation of Compliance Officer (KMP)

Dear Sir/Madam,

This is to inform you that Ms. Aditi (M. No. 44470) Company Secretary and Compliance officer of Touchwood Entertainment Limited has tendered her resignation on 24th October, 2019.

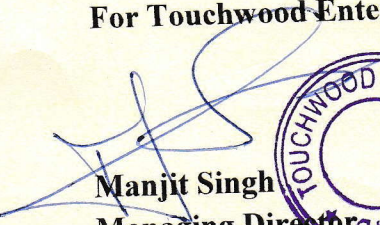
Her resignation shall be effective from the opening of the working hours on 02nd November, 2019.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited


Manjit Singh
Managing Director
DIN: 00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: U92199DL1997PLC088865

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