



Dated: 25<sup>th</sup> April, 2026

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> |
|--------------------------|---------------------------|-------------------|

*Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015*

*Outcome of Board Meeting- Intimation of Appointment of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.*

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., April 25, 2026, has approved the appointment of Mr. Manjit Singh (PAN: ALSPS4542E), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from April 25, 2026.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at 15:00 PM (IST) and concluded at 15:30 PM (IST).

The above information is also being made available on the Company's website at [www.touchwood.in](http://www.touchwood.in).

You are requested to kindly take the same on record.

Yours faithfully,

**For Touchwood Entertainment Limited**

**Ritika Vats**  
*Company Secretary & Compliance Officer*

Encl: Annexure I

---

**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](http://www.touchwood.in) E-mail: [cs@touchwood.in](mailto:cs@touchwood.in)

**Annexure-I**

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

|  |   |
|--|---|
| Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise; | Appointment of Mr. Manjit Singh, as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f. 25 <sup>th</sup> April, 2026   |
| Date of Appointment / <del>Cessation</del> & <del>Term</del> of <del>appointment</del>                         | Appointment of Mr. Manjit Singh, as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f. 25 <sup>th</sup> April, 2026   |
| Brief Profile (in case of appointment)   | <p>Manjit Singh, currently serving as the Managing Director of the Company. As a founding Director and Promoter of the Company, this appointment reflects the Board's confidence in his strategic vision, organizational depth, and his enduring commitment to the Company's growth and financial future.</p> <p>A postgraduate in Business Administration, Manjit Singh's academic grounding has consistently shaped his ability to think at the intersection of strategy, markets, and enterprise value. His educational foundation, combined with nearly three decades of hands-on experience, has equipped him with a thorough understanding of financial principles including budgeting, cost optimization, capital structuring, and financial risk assessment – all of which are critical to steering the financial health of a growing organization.</p> |
| Disclosure of relationships between directors (in case of appointment of a director)                           | Not Applicable  |