



Dated: 28/09/2019

To,

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

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Subject: Change of Company Secretary (KMP)

Dear Sir/Madam,

This is to inform you that Ms. Sonia Madnani, (M. No. 44110) Company Secretary and Compliance officer of the Company has resigned from the post of Company Secretary and Compliance officer with effect from 28th September, 2019.

Further Ms. Aditi (M. No. 44470) has been appointed by the Board of Directors as the Company Secretary and Compliance Officer of the Company. Her appointment shall be effective from 28th September, 2019.

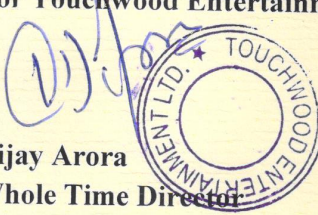
The Board Meeting Started at 2:00 P.M and concluded at 2:25 P.M.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For Touchwood Entertainment Limited


Vijay Arora

Whole Time Director

Din: 00996193

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

The Brief profile of Ms. Aditi is as follow:

Brief Profile	<p>Ms. Aditi is an Associate Member of Institute of Company Secretaries of India and a B.com Graduate from University of Delhi.</p> <p>She has vast experience in corporate compliances, Corporate Governance and other allied laws etc.</p>
Reason for Change	Resignation
Date of Appointment	28/09/2019



RESIGNATION LETTER

To
The Board of Directors
Touchwood Entertainment Limited
R/o: Plot No. 645, Near E.P.T Block,
Sarojini Nagar, New Delhi-110023

Date: 28/09/2019

Sub: Resignation from the post of Company Secretary

Dear Sir(s),

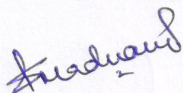
I, Sonia Madnani, Associate Member of Institute of Companies Secretaries of India (ICSI), hereby tender my resignation, due to my personal reasons, from the post of Company Secretary of M/s Touchwood Entertainment Limited with effect from 28th September, 2019 and request the Board of Directors to relieve me from the duties of Company Secretary and arrange to submit necessary forms with the Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

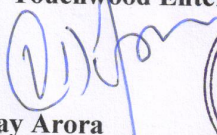
Thanking You,

Yours Faithfully,



Sonia Madnani
Company Secretary
M. No.- A44110
Add:- 6/1, Tej Nagar, Kamla Nagar,
Agra, 282005

Acceptance
For Touchwood Entertainment Limited



Vijay Arora
Whole Time Director
DIN: 00996193

