

Ref No: QUICKTOUCH/2023-24/10

Date: 16.06.2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

Sub: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

REF.: RESIGNATION OF NON-EXECUTIVE DIRECTOR CUM CHAIRPERSON OF THE COMPANY

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Jitesh Sharma (DIN: 07625785), vide his letter dated June 16, 2023 has tendered his resignation as Non-Executive Director cum Chairperson of the Company with effect from the closing hours of 16th June, 2023 due to his willingness to join some other businesses.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

The resignation letter as received from Mr. Jitesh Sharma is enclosed herewith and marked as **Annexure-B**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Quicktouch Technologies Limited

Sonali Mathur

Company Secretary & Compliance Officer

M.No: A62205

Place: Delhi

Enclosed:

a) Annexure-A

b) Annexure-B

ANNEXURE-A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment , resignation. removal , death or otherwise	Resignation from the office of Non-Executive Director cum Chairperson of Quicktouch Technologies Limited with effect from the closing hours of 16 th June, 2023 due to his willingness to join some other businesses.
2.	Date of appointment /cessation (as applicable) & term of appointment	Closing hours of June 16, 2023
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of Relationships between directors (in case of appointment)	N.A
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	As enclosed in table below

NAMES OF THE LISTED ENTITIES IN WHICH MR. JITESH SHARMA HOLDS DIRECTORSHIP, INCLUDING CATEGORY OF DIRECTORSHIP AND MEMBERSHIP OF BOARD COMMITTEE BEFORE THE RESIGNATION BECOMING EFFECTIVE:

S.N	NAME OF LISTED ENTITY	CATEGORY OF DIRECTORSHIP	MEMBERSHIP IN BOARD COMMITTEES
1	M/s Quicktouch Technologies Limited	Non-Executive Director cum Chairperson	Member in Nomination & Remuneration Committee

Mr. Jitesh Sharma automatically ceased to be Member of the aforesaid Committee in M/s Quicktouch Technologies Limited with effect from closing hours of June 16, 2023.

For Quicktouch Technologies Limited

Sonali Mathur

Company Secretary & Compliance Officer

M.No: A62205

Place: Delhi

Date: 16.06.2023

To

The Board of Directors

Quicktouch Technologies Limited

Office No. 203, 2nd Floor, D-Mall,

Netaji Subhash Place, Pitampura, Delhi-110034

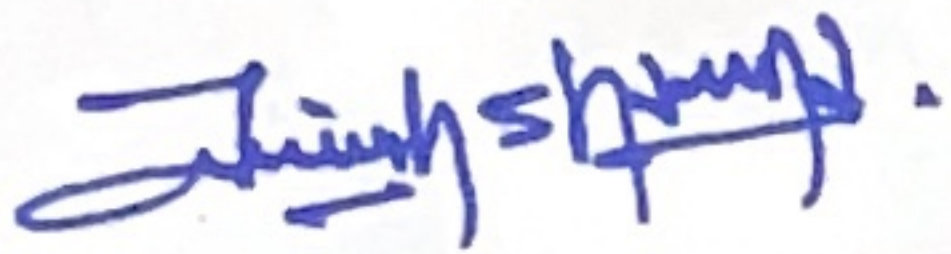
SUB: RESIGNATION LETTER

Dear Sir/Madam,

I, Mr. Jitesh Sharma, S/o Mr. Joginder Prasad Sharma R/o A-341, Shyam Colony, Phase-2, Budh Vihar, North West Delhi, Delhi-110086, due to my willingness to join some other businesses, I do hereby tender my resignation from the position of Non-Executive Director and Chairperson of the Company with effect from the closing hours of 16th June, 2023.

Kindly accept this letter as my resignation from the position of Non-Executive Director and Chairperson of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



Jitesh Sharma
DIN: 07625785

Place: Delhi