

Ref No: QUICKTOUCH/2023-24/08

Date: 06.06.2023

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 AN INDEPENDENT DIRECTOR

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 Ms. Shagun Madan (DIN : 00003224), vide her letter dated May 31, 2023 has tendered her resignation as Non-Executive Independent Director of the Company with effect from May 31, 2023 due to personal reasons and preoccupation only.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B 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**.

Further, the Company has received confirmation from Ms. Shagun Madan that there is no material reasons for her resignation other than those mentioned in her resignation letter dated May 31, 2023, and the same is enclosed herewith 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 Independent Director of Quicktouch Technologies Limited with immediate effect. Further, she declare that she is resigning because of her personal reasons and preoccupations only, and there is no other reason of her resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	May 31, 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 MS. SHAGUN MADAN 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 Independent Director	Member in a) Audit Committee b) Nomination & Remuneration Committee c) Stakeholder Relationship Committee

Ms. Shagun Madan automatically ceased to be Member of the aforesaid Committees in M/s Quicktouch Technologies Limited with effect from May 31, 2023.

For Quicktouch Technologies Limited

Sonali Mathur
Company Secretary & Compliance Officer
M.No: A62205

Place: Delhi

Date: 31.05.2023

To
The Board of Directors
QUICKTOUCH TECHNOLOGIES LIMITED
CIN: U74900DL2013PLC329536
Regd. Office No. 203, 2nd Floor,
D-Mall, Netaji Subhash Place,
Pitampura, Delhi-110034

Sub.: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of QUICKTOUCH TECHNOLOGIES LIMITED with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

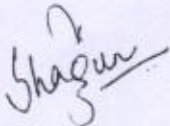
I further confirm that,

- (1) I do not have any claim whatsoever against QUICKTOUCH TECHNOLOGIES LIMITED whether for loss of office, accrued remuneration or otherwise: and
- (2) QUICKTOUCH TECHNOLOGIES LIMITED has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

I wish the company all the success in the future.

Thanking you,
Yours faithfully,



Shagun Madan
DIN: 00003224
11/1702 Orange County Ahinsa Khand 1
Indrapuram Ghaziabad 202014
Mob. 9801481414
shagunmadan@gmail.com

