

Ref.: QUICKTOUCH/2023-24/14

Date: 04.07.2023

To,  
**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051 IN (Maharashtra)

**NSE SYMBOL: QUICKTOUCH**  
**ISIN: INE0K4D01020**

**Subject: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).**

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Dear Sir / Madam,

This is with reference with above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform that Ms. Sonali Mathur (Membership No. A62205) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of July 03, 2023 due to personal reasons.

The Company has accepted the communication of resignation received from Ms. Sonali Mathur and the same shall be taken on record at the ensuring meeting of Board of Directors of the Company.

The Company has initiated the succession planning process for the said post of Company Secretary and Compliance Officer and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, is enclosed herewith in **Annexure I**.

You are kindly requested to take this communication on record and arrange to bring it to the notice of all concerned.

**FOR QUICKTOUCH TECHNOLOGIES LIMITED**

**GAURAV JINDAL**  
**MANAGING DIRECTOR**  
**DIN: 06583133**

Encl.: As Above

### ANNEXURE I

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

Sl. No.	Disclosure Requirement	Details of Event
1.	Name of Key Managerial Personnel and Compliance Officer	Ms. Sonali Mathur (Membership No. A62205)
2.	Designation of KMP	Company Secretary and Compliance Officer
3.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Ms. Sonali Mathur has tendered her resignation as Company Secretary and Compliance Officer of the Company, She will be relieved from her services effective from the closing hours of July 03, 2023, due to her personal reasons.
4.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment;	Closure of business hours of July 03, 2023
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable