

August 24, 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 OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has considered and approved:

The Appointment of Mrs. Ayushi Sikka (DIN: 09707228), as an Additional Director in the capacity of Non Executive, Independent Director of the Company with immediate effect i.e August 25, 2023 for a period of five years, subject to approval of the members of the Company in the General Meeting.

Mrs. Ayushi Sikka is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs Ayushi Sikka is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given are given in "Annexure A" to this letter.

You are requested to take on record the above information.

Thanking you,  
Yours faithfully,  
**For Quicktouch Technologies Limited**

**Gaurav Jindal**  
**Managing Director**  
**DIN: 06583133**  
**Place: Delhi**  
**Enclosed as Annexure-A**

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise	Mrs. Ayushi Sikka has been appointed as additional director capacity of Non-Executive Independent Director of the Company w.e.f August 25, 2023
2.	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	For a term of Five years w.e.f August 25, 2023
3.	Brief Profile (in case of appointment)	Mrs. Ayushi Sikka is a seasoned Company Secretary with 5 years of experience, excelling in corporate governance and legal compliance. Her expertise includes advising boards, ensuring regulatory adherence, and managing corporate documents. Notably, she's a qualified Independent Director through successful completion of related exams, showcasing her commitment to transparent and accountable governance. With a diverse skill set and proven track record, Mrs. Sikka is adept at navigating complex corporate landscapes and contributing effectively to organizational success.
4.	Disclosure of Relationships between directors (in case of appointment)	She is not related with any other Director/KMP of the Company
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Standard Capital Markets Limited as Independent Director. Member in the following committees of Standard Capital Markets Limited:- Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee