



**Ref: QUICKTOUCH/2023-24/21**

**Date: 18.07.2023**

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/Ma'am,

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 Mrs. Pooja Agarwal (DIN: 03111152), has been appointed as Additional Non-Executive Director at Independent Capacity of the Company in compliance with Section 149(6) of Companies Act, 2013 with effect from 18<sup>th</sup> July, 2023. 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 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

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: Annexure-A**

**ANNEXURE-A**

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or <del>otherwise</del>	Mrs. Pooja Agarwal has been appointed as Non-Executive Director at Independent Capacity of the Company w.e.f 18 <sup>th</sup> July, 2023
2.	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	<b>Date of Appointment:</b> 18 <sup>th</sup> July, 2023 <b>Terms of Appointment:</b> As stated in the appointment letter
3.	Brief Profile (in case of appointment)	She is having a Bachelor of Law Degree from University of Bikaner in the year 2005.
4.	Disclosure of Relationships between directors (in case of appointment)	NA
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	N.A

**For Quicktouch Technologies Limited**

**Gaurav Jindal**  
**Managing Director**  
**DIN: 06583133**

**Place: Delhi**