

Ref: QUICKTOUCH/2023-24/25

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,

In compliance with Regulation 30 read with Part A, Para A, of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you, that the Board of Directors of the Company at their meeting held today i.e. 18th July, 2023, have approved the proposal to make an application to the Reserve Bank of India ("RBI") for issuance of license to the company for providing payment aggregator services.

In addition to its current offerings, the Company intends to offer payment aggregator services and simplified financial solutions. The initiation and implementation of these services shall be subject to receipt of necessary approval(s) from RBI in accordance with the RBI's Master Directions on the same, receipt of authorization to act as a Payment Aggregator, in accordance with the Payments and Settlement Systems Act, 2007 ("PSSA") and receipt of approvals from other statutory authorities, as may be required. As a pre-requisite to seek RBI approval for the said License, the Company would be required to alter the Main Objects Clause of the Memorandum of Association ("MoA") of the Company to include the authorization by *adding the sub-clause 3*. After the said alteration, the Object Clause would be read as follows:

3. "To carry on the business of payment aggregator services, including but not limited to facilitating and processing payments, collection of funds, and providing related financial services and to act as an intermediary between merchants, customers, and financial institutions for the purpose of facilitating secure and efficient payment transactions through technological infrastructure and software solutions for payment

processing, including payment gateways, mobile applications, and online platforms and to enter into agreements and partnerships with banks, payment networks, payment service providers, merchants, and other entities involved in the payment ecosystem for the provision of payment aggregator services”

The authorization would enable the Company to obtain necessary statutory approvals.

The said alteration is subject to the approval of members of the company in the ensuing annual general meeting.

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