

October 05, 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: QUICK TOUCH
ISIN: INE0K4D01020

Sub: INTIMATION OF 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"), This is to inform you that Mrs. Pooja Aggarwal (DIN :03111152) Independent Director of the Company has vide her letter dated October 05, 2023 has tendered her resignation from the Board of the Company with immediate effect, on account of personal reasons and preoccupations only.

Further, the Company has received declaration from Mrs. Pooja Aggarwal that there is no other material reason for her resignation other than those provided in the resignation letter.

Disclosure as required under Regulation 30 read with clause 7 and 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 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,
For Quicktouch Technologies Limited

Kajal Goel
Company Secretary
M.No. 66838

Place: Delhi
Enclosed: Annexure-A

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 i.e. October 05, 2023. Further, she declare that she is resigning because of her personal reasons and pre-occupations only, and there is no other reason of her resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	October 05, 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	N D A SECURITIES LIMITED-Independent Director



Compliance Officer <compliance@quicktouch.co.in>

Resignation Letter

POOJA AGARWAL <pooja892@outlook.com>
To: Gaurav Jindal <md@quicktouch.co.in>
Cc: "compliance@quicktouch.co.in" <compliance@quicktouch.co.in>

Thu, Oct 5, 2023 at 1:08 PM

Dear Team

Greetings of the day!!

Kindly find and accept my Resignation letter from the position of Non Executive Independent Director of Quicktouch Technologies Limited.

I am resigning because of my personal reasons and preoccupations only.

POOJA AGARWAL

 **Resignation Letter_pooja Aggarwal.pdf**
946K

Date: October 05, 2023

To,
The Board of Directors,
Quicktouch Technologies Limited
Office No. 203, 2nd Floor, D-Mall,
Netaji Subhash Place, Pitampura,
Delhi – 110 034 IN.

Subject: Resignation from the position of Non Executive Independent Director.

Dear Sir / Madam,

I, **Pooja Agarwal** (DIN: 03111152), hereby tender my resignation from the office of **Non Executive Independent Director of Quicktouch Technologies Limited** with effect from October 05, 2023. 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 wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as a Non Executive Independent Director was rewarding and fruitful.

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.

Thank you,
Yours Faithfully,



Pooja Agarwal
(Independent Director)
DIN: 03111152

Place: Delhi



Compliance Officer <compliance@quicktouch.co.in>

Resignation Letter

Compliance Officer <compliance@quicktouch.co.in>

Thu, Oct 5, 2023 at 1:51 PM

To: POOJA AGARWAL <pooja892@outlook.com>

Cc: Gaurav Jindal <md@quicktouch.co.in>

Dear Ma'am,

Sad to hear that you decided to resign from the Board of the Company.
I am writing to acknowledge receipt of your resignation letter dated October 05, 2023.

We respect your decision and on behalf of the Board, I want to inform you that your resignation has been accepted. We appreciate the contributions you have made during your tenure with Quicktouch. We would like to express our gratitude for your time and dedication.

Thank you once again for your service to Quicktouch Technologies Limited.

Kajal Goel
Company Secretary

[Quoted text hidden]