

Ref No: QUICKTOUCH/2023-24/15

Date: 14.07.2023

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

SUBJECT: NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS AS PER REGULATION 15(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Ma'am,

With reference to the captioned subject, please note that in pursuance to the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply in respect of *listed entity which has listed its specified securities on the SME Exchange*.

Thus in view of the above provision, please be informed that our Company, M/s Quicktouch Technologies Limited is a SME Listed Entity and the afore-mentioned corporate governance provisions are not applicable on our Company for the quarter June 30, 2023. Further, we hereby submit a Certificate for non-applicability of Corporate Governance provisions.

This is for your information and records.

Yours faithfully
For Quicktouch Technologies Limited

Gaurav Jindal
Managing Director
DIN: 06583133
Place: Delhi

Encl: As above



CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS

This is to certify that pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of *listed entity which has listed its specified securities on the SME Exchange.*

M/s Quicktouch Technologies Limited has listed its specified securities (Equity Shares) on SME Platform hence the afore-mentioned corporate governance provisions for the quarter ended June 30, 2023 are **NOT APPLICABLE** on our company.

Yours faithfully

For Quicktouch Technologies Limited

Gaurav Jindal
Managing Director
DIN: 06583133

Place: Delhi