

August 31, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INEOK4D01020

SUB: OUTCOME OF BOARD MEETING 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 would like to inform you that a meeting of the Board of Directors of the Company held today on Thursday, August 31, 2023 at 5.00 P.M and concluded at 6:00 P.M at the Registered Office of the Company, Inter alia to transacted the following businesses:-

1. Considered and Approved the Notice of Annual General Meeting and Board Report of the Company for the financial year ended on March 31, 2023.
2. The 10th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on Friday, September 29, 2023 at 11:00 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 10th Annual General Meeting of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/ all other concerned, in due course.

3. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 the register of Members and share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. Friday, September 22, 2023 will have the facility for voting includes e-voting.
4. The remote e-voting will commence at 10:00 a.m. (1ST) on Tuesday, September 26, 2023 and end at 5:00p.m. (1ST) on Thursday, September 28, 2023.
5. Further members whose name appears in the register of members as on Friday, September 01,



2023 will be eligible for receiving Notice of the 10th Annual general Meeting

6. Considered and Approved the proposal to increase in the Authorised Capital of the Company from from ₹8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,00,000 (Eighty lakh) Equity Shares of Face Value of ₹10/- (Rupee Ten only) each to ₹50,00,00,000/- (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crores) Equity Shares of Face Value of ₹10/- (Rupee Ten only) subject to approval of Shareholders of the Company in the 10th Annual General Meeting to be held on September 29, 2023, Consequently alteration in the Memorandum of Association.
7. Pursuant to Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, SEBI Share Based Employee Benefits and Sweat Equity Regulations 2021 ("SEBI SBEB Regulations") and pursuant to the recommendation/approval of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. August 31, 2023, have, Inter-alia, considered and approved the "QT Employee Stock Option Plan 2023 ("Plan" or "ESOP 2023"), subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure I.
8. Approved the appointment of Ms. Kajal Goel (ACS:66838) as the Company Secretary and Compliance officer of the Company w.e.f. the opening of business hours on September 01, 2023

The brief disclosure for the appointment of Ms. Kajal Goel, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as Annexure II.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For Quicktouch Technologies Limited

Gaurav Jindal
Managing Director
DIN: 06583133

Annexure-I

'QT Employee Stock Option Plan 2023 ("Plan" or "ESOP 2023")

Sr. No.	Particulars	Information of such Event
1	Brief details of options granted	The Board of Directors has approved ' QT Employee Stock Option Plan 2023 ("Plan" or "ESOP 2023") ', in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with the authority to grant not exceeding 8,67,000 (Eight Lakh Sixty Seven Thousand) Shares to such employees as may be determined by the Nomination and Remuneration Committee (NRC) in terms of the Plan, in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 8,67,000 (Eight Lakh Sixty Seven Thousand) equity shares of face value of Rs. 10/- (Rupee Ten only) each fully paid up, with each such Option conferring a right upon the Employee to apply for such number of equity Shares of the Company, in accordance with the terms and conditions of such Grant, subject to approval of the shareholders at the ensuing AGM and such other regulatory/statutory approvals as may be necessary.
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	8,67,000 (Eight Lakh Sixty Seven Thousand) equity shares of the Company
4	Pricing formula	The options will be granted at the market price, as determined by the NRC, being the latest available closing price, prior to the date of the meeting of the NRC, in which options are granted, on the stock exchange on which the Shares of the Company are listed. In case the Shares of the Company are listed on more than one stock exchange, then the closing price on the stock exchange having higher trading volume shall be considered as the market price. The NRC may provide suitable discount on such price as arrived above. However, in any case the exercise price shall not go below the par value of Share of the Company.
5	Options vested	Not applicable as on date as the Plan is subject to approval of the shareholders
6	Time within which option may be exercised	The Employee Stock Options granted shall be capable of being exercised within a period being not less than three year from the date of Vesting of the respective Employee Stock Options.
7	Options exercised	Not applicable as on date as the Plan is subject to approval of the shareholders
8	Money realized by exercise of options	Not applicable as on date as the Plan is subject to approval of the shareholders
9	The total number of shares arising as a result of	Not applicable as on date as the Plan is subject to approval of the shareholders



	exercise of option	
10	Options lapsed	Not applicable as on date as the Plan is subject to approval of the shareholders
11	Brief details of significant terms	Options granted under ESOP Plan 2023 would vest not earlier than three year and not later than five years from the date of Grant of such Options. Vesting of Options would be subject to continued employment with the Company and thus the Options would vest on passage of time. However, in addition to this, the NRC may also, if it feels necessary in certain or in all cases, specify certain performance parameters – corporate, individual or a combination – subject to which the Options would vest.
12	Subsequent changes or cancellation or exercise of such options	Not applicable as on date as the Plan is subject to approval of the shareholders
13	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable as on date as the Plan is subject to approval of the shareholders



Annexure-II

**Brief disclosure for the appointment of Ms. Kajal Goel pursuant to SEBI Circular
CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Detail
1	Name	Ms. Kajal Goel (Appointment w.e.f. opening hours of September 01, 2023)
2	Designation	Company Secretary and Compliance Officer
3	Reason for Change	Pursuant to applicable provisions of Companies Act, 2013 & Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified company secretary who will act as the compliance officer. Due to resignation of Ms. Sonali Mathur from the post of Company Secretary and Compliance Officer, Company is appointing the above mentioned as the Company Secretary and Compliance Officer to comply with the applicable provisions.
4	Date of Appointment	September 01, 2023
5	Brief Profile	Ms. Kajal Goel is a qualified Company Secretary, Commerce Graduate with 3 years of work experience in the field of Listing and Secretarial Compliances.
6	Disclosure of relationship between directors	Nil