

Date: 31.05.2023

To
The Board of Directors
QUICKTOUCH TECHNOLOGIES LIMITED
CIN: U74900DL2013PLC329536
Regd. Office No. 203, 2nd Floor,
D-Mall, Netaji Subhash Place,
Pitampura, Delhi-110034

Sub.: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of QUICKTOUCH TECHNOLOGIES LIMITED with immediate effect. Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.

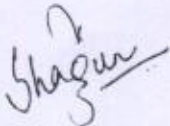
I further confirm that,

- (1) I do not have any claim whatsoever against QUICKTOUCH TECHNOLOGIES LIMITED whether for loss of office, accrued remuneration or otherwise: and
- (2) QUICKTOUCH TECHNOLOGIES LIMITED has no claims whatsoever against me.

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.

Thanking you,
Yours faithfully,



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