



Date: 14th May, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Subject: Intimation of resignation of Ms. Ritika Vats, Company Secretary & Compliance Officer (Key Managerial Personnel) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Ritika Vats has tendered her resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from close of business hours on 14th May, 2026.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Ritika Vats during her association with the Company as a Company Secretary & Compliance Officer.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Ms. Ritika Vats is enclosed herewith as Annexure - II.

Kindly take the above information on your records.

Thanking you,

For Touchwood Entertainment Limited

Manjit Singh
Managing Director & Chief Financial Officer
Encl: As above

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354

Reg. Office : Sec-B, Pkt-1, Space 301 and 302, LSC-7 Community Centre, Vasant Kunj New Delhi -110070

Corporate Office : Thapar Farm-1, Opp. Shanti Kunj Main, Sector D-3 Church Mall Road, Vasant Kunj, New Delhi - 110070

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: cs@touchwood.in

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Ritika Vats from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with effect from close of business hours on 14 th May, 2026
2	Date of appointment /cessation & term of appointment	Close of business hours on May 14 th , 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Date: 14th May, 2026

To,
The Board of Directors
Touchwood Entertainment Limited
Sec-B, Pkt-1, Space No-301 and 302 Lsc-7, Community Centre,
Vasant Kunj, Sector B, New Delhi, South West Delhi -110070, India

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Touchwood Entertainment Limited ("the Company")

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and from all other statutory/designated positions held by me in the Company, with effect from the close of business hours on 14th May, 2026, due to personal reasons and preoccupations.

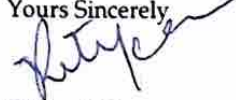
I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities with effect from the aforesaid date.

Further, I request the Company to take necessary steps for filing the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the Stock Exchanges, as may be required under applicable laws and regulations, to give effect to my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

Thanking You,

Yours Sincerely,



Ritika Vats
(Membership No. A73991)