



Dated: 21<sup>st</sup> May, 2025

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

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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**Sub:- Outcome of Board Meeting**

**Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 20<sup>th</sup> of May, 2025, which commenced at 12:30 P.M. and concluded at 2 P.M. considered and approved, inter alia, the following items of business:

**1. Appointment of Secretarial Auditor:**

Appointment of Advitiya Vyas & Company (COP-16257) as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of the members of the Company at the ensuing 28<sup>th</sup> Annual General Meeting & Company is enclosed herewith and marked as "Annexure- 1".

You are requested to take note of the same.

Thanking you,  
Yours faithfully,

**For Touchwood Entertainment Limited**

**Ritika Vats**  
*Company Secretary & Compliance Officer*  
M. No. A73991

Encl: As Above

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**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

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## ANNEXURE - 1

Details in case of Change in directors, key managerial personnel, senior management, Auditor and Compliance Officer as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.NO.	Particulars	Advitiya Vyas & Company
1	Reason for change viz., <del>Reappointment/resig</del> <del>nation/removal/death</del> or <del>otherwise</del>	Appointment of Advitiya Vyas & Company, Company Secretaries, (Peer Reviewed firm with ICSI having FRN: S2016DE389400)
2	Date of appointment/ <del>re</del> <del>appointment/cessation</del> (as <del>applicable</del> ) & term of appointment/ <del>reappointment</del>	Appointment shall be made by the members of the Company at the ensuing 28th Annual General Meeting of the members of the Company, for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30.
3	Brief profile (in case of appointment)	Advitiya Vyas & Company, Company Secretaries is a well-established & recognized firm (FRN: S2016DE389400) of Company Secretaries in Delhi NCR. The firm has experience in conducting the secretarial audit of listed and private sector companies
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable