



Date: January 3, 2024

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

Symbol- TOUCHWOOD

ISIN- INE486Y01013

Series- EQ

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Executive Director and Non-Executive Independent Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., January 3, 2024, considered and approved, inter alia, the following items of business:

1. Appointment of **Mr. Shrey Khandelwal (DIN: 03077812)** as an Additional Director in the category of Executive Director of the Company with effect from January 3, 2024 subject to the approval of shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.
2. Appointment of **Mr. Kishor Kumar (DIN: 08241104)** as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years with effect from January 3, 2024 subject to the approval of shareholders of the Company in the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment, whichever is earlier.

Further, the details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure A**.

The meeting commenced at 3:30 P.M. (IST) and concluded at 4 P.M. (IST).

The above disclosure will be made available on the website of the Company at [www.touchwood.in](http://www.touchwood.in). Kindly take the above information on your records.

Thanking you,  
For Touchwood Entertainment Limited

**Ashima Arora**  
Company Secretary and Compliance Officer  
Membership No. A58754

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 A**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:

S. No.	Particulars	Details	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shrey Khandelwal (DIN: 03077812) as an Additional Director (Executive).	Appointment of Mr. Kishor Kumar (DIN: 08241104) as an Additional Director (Non-Executive Independent)
2.	Date of Appointment	3 <sup>rd</sup> January, 2024	3 <sup>rd</sup> January, 2024
3.	Term of Appointment	The Board has appointed Mr. Shrey Khandelwal as the Additional Director (Executive) of the company to hold office upto the date of the next Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier. His appointment is liable to retire by rotation.	The Board has appointed Mr. Kishor Kumar as an Additional Director (Non-Executive Independent) of the company to hold office upto the date of the next Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier. The term of appointment shall be for a period of 5 years i.e. from January 3, 2024, to January 2, 2029 (both days inclusive) subject to shareholders approval. His appointment is not liable to retire by rotation.
4.	Brief Profile	Mr. Shrey Khandelwal, aged 33, with a professional tenure of over a decade, holds extensive expertise and in-depth knowledge in planning, organizing, and executing events. His proficiency spans various aspects of the field, encompassing managing logistics, ensuring seamless coordination among different components, fostering positive client relations. This specialized knowledge makes him a valuable contributor, playing a key role in the success of diverse events and projects within the field of event management.	Mr. Kishor Kumar, aged 42 has completed his higher secondary education from Board of Secondary Education, Rajasthan and has vast experience of 15 years in the field of Business Management and has refined and perfected his abilities, becoming a seasoned professional which will help in the growth and development of the Company.
5.	Relationship between directors	Mr. Shrey Khandelwal does not have any inter-se relationship with any other director.	Mr. Kishor Kumar does not have any inter-se relationship with any other director.
6.	Is he debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Shrey Khandelwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. Kishor Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under the circulars.