

Date: 11th February, 2025

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525
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Subject: Intimation under Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the following Key Managerial Personnel (KMP’s) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Name of Key Managerial Personnel	Designation	Contact details
1	Mr. Vipul H Thakkar	Managing Director	Registered Office: 2 nd Floor, Saffron Tower, Opp. Central Mall, Panchvati Cross Road, Ahmedabad 380006, Gujarat, India Phone No. +91 98250 22159 Email: cs@silvertouch.com
2	Mr. Paulin Shah	Chief Financial Officer	
3	Ms. Kashish Purohit	Company Secretary & Compliance Officer	

The above information shall also be made available on the Company’s website <https://www.silvertouch.com/investors/>

Kindly take above intimation on record.

Thanking You,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

KASHISH PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER

Silver Touch Technologies Limited

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