

Date: 31st January, 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. Scrp Code - 543525
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Subject: Intimation of Appointment of the Secretarial Auditor for the Financial Year 2024-25 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Friday, 31st January, 2025 has approved the appointment **M/s Sandip Sheth & Associates, (Firm unique code No.- P2001GJ041000)** as the Secretarial Auditor of the Company, for the Financial Year 2024-25.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure A".

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

We request you to kindly take the above information on your records.

Thanking You

For, SILVER TOUCH TECHNOLOGIES LIMITED

VIPUL THAKKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00169558

ANNEXURE A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 31, 2025.
3	Brief profile (in case of appointment)	The Firm " Sandip Sheth & Associates " Practising Company Secretary since August 2001 in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The firm is providing niche solutions to its valued clients who adhere to and believe in compliances as the firm believes in principle of "Birds of same flock grows together". The firm is PEER REVIEWED by ICSI. SSACS has a team of dedicated and experienced professionals, with hand on experience of handling challenges for the opportunities comes to the firm in Indian context. The fact that highly qualified, talented and experienced professionals with diversified areas of experience makes the firm indispensable advisor for its corporate clients. The firm's approach is pragmatic and collaborative, underpinned by specialist expertise. Each team member of the firm uses his/her insight and experience to provide substantial, sustained improvement in performance and consequently well-deserved satisfied services to its service users.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable