

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 for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st January, 2025, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of **Ms. Kashish Purohit (ICSI Membership Number: A72990)** as the **Company Secretary and Compliance Officer** of the Company **w.e.f. 31st January, 2025** who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

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 I

DETAILS WITH RESPECT TO CHANGE IN KEY MANAGERIAL PERSONNEL (RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER) UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND 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 as Company Secretary and Compliance Officer (Key Managerial Personnel)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from the commencement of business hours on January 31, 2025.
3	Brief profile (in case of appointment)	<p>Ms. Kashish Purohit is a dedicated and accomplished Associate Member of the Institute of Company Secretaries of India (ICSI), having earned her membership in 2021. She successfully completed the Company Secretary course in December 2021.</p> <p>She holds a Bachelor's degree in Commerce from The Maharaja Sayajirao University of Baroda, which she completed in the same year. Additionally, she is pursuing a Bachelor's in Law (General) from the same university, further expanding her academic credentials.</p> <p>With a professional experience in a renowned group, Ms. Purohit has gained valuable exposure to both listed and unlisted companies. During this time, she has honed her skills and contributed effectively in various corporate governance, compliance, and legal matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable