

Date: 10th 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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Dear Sir / Madam,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Vishnu Thaker (ACS: 60441) has tendered his resignation from the post of Company Secretary & Compliance Officer and a key Managerial Personnel of the Company to pursue better Career opportunity outside the Company with effect from the closing of business hours of 10th January, 2025.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Vishnu Thaker to the Company during his tenure. Kindly take a note of the above.

Please refer annexure 1 as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Company Secretary.

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Contents of Disclosures	Explanations
A) Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
B) Date of Cessation	w.e.f closure of Business Hours of 10 th January, 2025
C) Brief Profile (in case of Appointment)	N.A.
D) Relationship with Directors	Nil

This is for your records and information.

Yours Faithfully,

For, Silver Touch Technologies Limited

**THAKKAR
VIPUL HARIDAS**

Digitally signed by THAKKAR VIPUL HARIDAS
DN: c=IN, o=Personal, postalCode=380054, st=Gujarat,
street=11 suryan logeco homes, Ahmedabad City, Ahmedabad City
Gujarat India- 380054- behind kamavati club, title=5707,
2.5.4.20=120184a3c92c0da2a6dd7e38cd4e6a9d483f2e98effd0111654d
09c7fb186512,
serialNumber=Sb8db26b0b1fad7597b504340e0b6f07033363470d621
722a89eb0d0695401d, email=vishnuthaker2912@gmail.com,
cn=THAKKAR VIPUL HARIDAS
Date: 2025.01.10 16:52:02 +05'30'

**Vipul Thakkar
(Managing Director)
(DIN-00169558)**

(This is digitally signed document hence stamp is not required.)

Date: 10/01/2025

**To,
The Board of Directors
Silver Touch Technologies Limited
2nd Floor, Saffron Towers,
Nr.Panchwati Circle, Ambawadi,
Ahmedabad- 380006**

Dear sir/ Madam,

**Subject: Resignation from the post of Company Secretary & Compliance Officer
of Silver Touch Technologies Limited**

Reference: My email dated 11th November, 2024

With reference to the captioned subject and my e-mail dated 11th November, 2024 I Vishnu Harjivanbhai Thaker due to better future opportunity, do hereby tender my resignation from the post Company Secretary & Compliance Officer of the company. I request the Board of Directors to relieve me from my duties as Company Secretary & Compliance Officer on 10th January, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies, intimate stock exchange and other concern authority within time.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Yours Faithfully,

[Handwritten Signature]

**Vishnu Thaker
Company Secretary & Compliance Officer
M.No. A60441
eCSIN:RA060441D000056718**

Place: Ahmedabad, Gujarat

*Accepted on
behalf of Board of
Directors
Dated 10/01/2025*

For, Silver Touch Technologies Ltd.

[Handwritten Signature]
Director

*[VIPU Thakkar]
[Managing-Director]
[DIN: 00769558]*