

**Annexure-A****Date: 28<sup>th</sup> May, 2024**

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b>Symbol: SILVERTUC</b>	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. <b>Scrip Code - 543525</b>
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**Dear Sir / Madam,**

**Subject: Brief Profile of M/s Rajiv Ahuja & Associates, (FRN No.-138011W) Chartered Accountants, Ahmedabad in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

This is to informed that the Board of Directors has re-appointed M/s Rajiv Ahuja & Associates, (FRN No. 138011W) as an internal Auditors for the Financial Year 2024-2025 pursuant to Section 138 of the Companies Act, 2013 Please find herewith Brief Profile of M/s Rajiv Ahuja & Associates, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

<b>Sr No</b>	<b>Content of Disclosures</b>	<b>Explanations</b>
<b>A)</b>	Reason for change viz, Resignation, appointment, removal, death or otherwise.	Appointment
<b>B)</b>	Date of Appointment	28 <sup>th</sup> May, 2024
<b>C)</b>	Brief Profile	15 years of post-qualification experience in the field of Finance, Internal Audit, Taxation, GST Audit, Risk & Advisory.
<b>D)</b>	Disclosure of relationships between directors (in case of appointment of the Director)	No

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

This is for your reference and record.

**For, Silver Touch Technologies Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance Officer**  
**(ACS No. 60441)**

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