

**Annexure-E**

**Date: 10<sup>th</sup> August, 2022**

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| To,<br>The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051.<br><b>Symbol: SILVERTUC</b> | To,<br>The Manager,<br>BSE Limited<br>Phiroz Jeejeeboy Towers,<br>Dalal Street<br>Mumbai – 400 001.<br><b>Scrip Code - 543525</b> |
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**Subject: Brief Profile of Mr. Minesh V Doshi (Whole-time Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Dear Sir/Madam,**

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mr. Minesh V Doshi as Whole-time Director for further tenure of 3 years in its meeting held on today 10<sup>th</sup> August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

| Sr No | Particulars                          | Details  |
|-------|--------------------------------------|--|
| 1     | Reason for Change                    | Re-Appointment as Whole-time Director of the Company for the further tenure of 3 Years w.e.f 01/04/2023 to 31/03/2026 subject to the approval of the Shareholders in ensuing General Meeting.  |
| 2     | Original Date of Appointment         | 6 <sup>th</sup> October, 2006  |
| 3     | Brief Profile in case of Appointment | Mr. Minesh V Doshi is Bachelor of Engineering in computer and one of the Promoter of our Company & Currently working as Whole-time Director in our Company having a vast experience of more than 25 years in the field of Process of quality management, software engineering, Projects and operations management. |



**Silver Touch Technologies Limited**

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CIN: L72200GJ1995PLC024465



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|---|--|----------------|
| 4 | Disclosure of relationships between directors (in case of appointment of Director) | Not Applicable |
|---|--|----------------|

Please find enclosed brief profile of him in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on your records.

Thanking You,



**For Silver Touch Technologies Limited**  
**(Vipul Thakkar)**  
**(Managing Director)**  
**(DIN: 00169558)**

