

Annexure-G

Date: 10th August, 2022

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. Scrip Code - 543525
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Subject: Brief Profile of Mr. Palak V Shah (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. Palak V Shah as Whole-time Director for further tenure of 3 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

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

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 th October, 2006
3	Brief Profile in case of Appointment	Mr. Palak V Shah 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 Information system Planning, Execution of Large Software Projects and in Governance Project.



Silver Touch Technologies Limited

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CIN: L72200GJ1995PLC024465



4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records.

Thanking You,



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

