

**Date: 14<sup>th</sup> February, 2024**

**Annexure-A**

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 Sandip Shah & Associates, (Firm unique code No.- P2001GJ041000) Company Secretary, Ahmedabad- in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

This is to inform that the Board of Directors has re-appointed **M/s Sandip Shah & Associates, (Firm unique code No.- P2001GJ041000)** as Secretarial Auditors pursuant to Section 204 of the Companies Act, 2013 and Stock Exchange Audit i.e. Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 for the Financial Year 2023- 2024.

Please find herewith Brief Profile of M/s Sandip Shah & Associates, in terms of Circular 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	14 <sup>th</sup> February, 2024
<b>C)</b>	Brief Profile	The Firm "Sandip Sheth & Associates" Practising Company Secretary since August 2001 in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The firm is providing niche

		<p>solutions to its valued clients who adhere to and believe in compliances as the firm believes in principle of "Birds of same flock grows together". The firm is PEER REVIEWED by ICSI. SSACS has a team of dedicated and experienced professionals, with hand on experience of handling challenges for the opportunities comes to the firm in Indian context. The fact that highly qualified, talented and experienced professionals with diversified areas of experience makes the firm indispensable advisor for its corporate clients. The firm's approach is pragmatic and collaborative, underpinned by specialist expertise. Each team member of the firm uses his/her insight and experience to provide substantial, sustained improvement in performance and consequently well deserved satisfied services to its service users.</p>
<b>D)</b>	Disclosure of relationships between directors (in case of appointment of the Director)	NA

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)**

### **Brief Profile of M/s Sandip Sheth & Associates (Secretarial Auditors)**

Name of the Firm: Sandip Sheth and Associates (Partnership Firm),  
Firm Unique Code: P2001GJ041000  
Firm Peer Review Regn. No:- 1427/2021

**Mr. Sandip Sheth, Senior Partner – FCS**

FCS: 5467, CP No.: 4354

Email: [sandip@ssacs.in](mailto:sandip@ssacs.in),

**Mr. Prashant Prajapati Partner - ACS**

ACS: 32597, CP No.: 12531

Email: [prashant@ssacs.in](mailto:prashant@ssacs.in)

Address: 518, Anand Mangal – III, Opp. Core House, Rajnagar Club Lane,  
Ambawadi, Ahmedabad, Gujarat - 380006

The Firm "**Sandip Sheth & Associates**" Practising Company Secretary since August 2001 in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The firm is providing niche solutions to its valued clients who adhere to and believe in compliances as the firm believes in principle of "Birds of same flock grows together". The firm is PEER REVIEWED by ICSI. SSACS has a team of dedicated and experienced professionals, with hand on experience of handling challenges for the opportunities comes to the firm in Indian context. The fact that highly qualified, talented and experienced professionals with diversified areas of experience makes the firm indispensable advisor for its corporate clients. The firm's approach is pragmatic and collaborative, underpinned by specialist expertise. Each team member of the firm uses his/her insight and experience to provide substantial, sustained improvement in performance and consequently well deserved satisfied services to its service users.

The firm has expertise in a wide spectrum of business like planning, preparation and execution of restructuring either through merger, de-merger, strategic investment, sell-off or buy out strategy, Company Registration in India and Off-shore Company Incorporation. We provide our clients a single window clearance whether it is for corporate laws, Trade Mark Registration, legal, taxation or accounting, loan syndication, management audit and financial management.

**For, Silver Touch Technologies Limited**

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

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