

Date: 13th 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: Change in Contact details of Key Managerial Personnel For Determining Materiality of Event or Information and Making Disclosures to the Exchange

Dear Sir/Madam,

Upon Change in Company Secretary and Compliance Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board has authorized Mr. Vishnu H Thaker, Company Secretary and Compliance Officer of the Company for determination and disclosure of materiality of events or information to Stock Exchange Pursuant to said Regulation.

Details of Key Managerial Personnel for determine to materiality of an event or information and making disclosures are as under:

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Mr. Vishnu H Thaker	Company Secretary & Compliance Officer	Phone No. 079-4002 2771 Email: cs@silvertouch.com

Thanking You,

For Silver Touch Technologies Limited

**VIPUL
HARIDAS
THAKKAR**

Vipul Thakkar
(Managing Director)

Digitally signed by VIPUL HARIDAS THAKKAR
DN: c=IN, postalCode=380054, st=GUJARAT,
l=AHMEDABAD, o=Personal, title=5707,
serialNumber=5bbdb26b0b1fadf7597b50434
0e0b6ff07033363470d621722a89ebd0695401
d, pseudonym=570720220314152449522,
2.5.4.20=120184a3c92c0da2a6dd7e38cd4e6a
944837e98e1fd0111654d09c1bb186512,
email=VIPUL@SILVERTOUCH.COM, cn=VIPUL
HARIDAS THAKKAR
Date: 2022.08.13 13:40:27 +05'30'



Silver Touch Technologies Limited

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