

Date: 14th August, 2023

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. Scrp Code - 543525
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Dear Sir / Madam,

Subject: Brief Profile of Mr. Jignesh Shah, (DIN: 02786683) as an Independent Director of Company in term of Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

This is to informed that the Board of Directors has appointed Mr. Jignesh Shah, (DIN: 02786683) as an additional Independent Director of Company pursuant to Section 149(6) of the Companies Act, 2013 and under SEBI (Listing Obligation and Disclosure Requirement) Regulation 16(1) w.e.f. 14th August, 2023 whose appointment will be regularize subject to approval of members in next annual general meeting.

Please find herewith Brief Profile of Mr. Jignesh Shah in term of Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Content of Disclosures	Explanations
A)	Reason for change viz, Resignation, appointment, removal, death or otherwise.	Appointment
B)	Date of Appointment	14 th August, 2023
C)	Brief Profile	Jignesh Shah is Qualified Company Secretary, Law Graduate, MBA and BBA having worked as Company Secretary in companies and also as company Secretary in practice. He is an associate member of Institute of Company Secretaries of India and also member of Bar Council of India. He has having more than 17 Years of Experience in the field of Compliances, and all the statutory Laws He is also the visiting faculty in many reputed

		management institutions. He has served as a Chairman of ICSI during the year 2017. His Knowledge and skills in these fields will tremendous help for the Company in future.
D)	Disclosure of relationships between directors (in case of appointment of the Director)	No

This is for your reference and record!

Yours Faithfully,

For, Silver Touch Technologies Limited

Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

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