

Annexure-A**Date: 29th May, 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. Scrip Code - 543525
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Dear Sir / Madam,**Subject: Brief Profile of M/s Rajiv Ahuja & Associates, (FRN No.-138011W)
Chartered Accountants, Ahmedabad- in terms of Circular
CIR/CFD/CMD/4/2015 dated September 9, 2015**

This is to informed that the Board of Directors has re-appointed M/s Rajiv Ahuja & Associates, (FRN No. 138011W) as an internal Auditors for the Financial Year 2023-2024 pursuant to Section 138 of the Companies Act, 2013 Please find herewith Brief Profile of M/s Rajiv Ahuja & Associates, in terms of Circular Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Content of Disclosures	Explanations
A)	Reason for change viz, Resignation, appointment, removal, death or otherwise.	Appointment
B)	Date of Appointment	29 th May, 2023
C)	Brief Profile	M/s Rajiv Ahuja & Associates, is a Practising Ahmedabad based Chartered Accountant Firm engaged in the Auditing, Accounting and Taxation related Services from more than 5 years.
D)	Disclosure of relationships between directors (in case of appointment of the Director)	No

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

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).