

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. Sandeep Shah, (DIN: 00807162) 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. Sandeep Shah, (DIN: 00807162) 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. Sandeep 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	Mr. Sandeep Shah is a Law Graduate (LL.B.) and Bachelor of Commerce (B.Com). He also a member of Bar Council of India. He is a having more than 40 Years and also a promoter of the Company Creative Infotech Private Limited which is also in engage IT Sector. Also served as an independent Director in other Listed entities. His exhaustive and diversify Knowledge will help the Company to grow further in long run.

D)	Disclosure of relationships between directors (in case of appointment of the Director)	No
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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.)