

Date: 10th 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: Brief Profile of Mrs. Gayatri Mukul Doctor (Independent Director) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

It is to be informed that the Board of Directors of the Company approved the re-appointment of Mrs. Gayatri Mukul Doctor as Independent Director for further tenure of 5 years in its meeting held on today 10th August, 2022 subject to approval of members in the ensuing Annual General Meeting of the Company.

Please find enclosed brief profile of her in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr No	Particulars	Details
1	Reason for Change	Re-Appointment as Independent Director for a Period of 5 years subject to the approval of the Shareholders in ensuing General Meeting.
2	Original Date of Appointment	6 th April, 2017
3	Brief Profile in case of Appointment	Mrs. Gayatri Mukul Doctor is Bachelor of Science, Masters in Computer Applications and also a Qualified Doctor having an experience of more than 23 years in the field of Management Information System, E-Governance, Smart cities and Technology as an associate Professor. Her Knowledge and vast experiences in this field has helped our Company for Sustainable development and growth.



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

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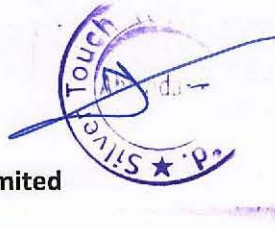
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4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
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Kindly take the same on your records.

Thanking You,



For Silver Touch Technologies Limited
(Vipul Thakkar)
(Managing Director)
(DIN: 00169558)

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