

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. Scrip Code - 543525
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Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Monday, 14th August, 2023

With reference to the captioned subject above and reference to our notice dated 7th August, 2023 with Exchange we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e. **Monday, 14th August, 2023 at 4:00 p.m. and Concluded at 5:45 p.m.** through Video Conferencing/Other Audio Visual Mode.

The following decision was taken by the Board of Directors

- The Board approved Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2023 along with Auditor's Report.
- Board approved the appointment of Mr. Apurva Damani (DIN:03280309) as an additional Independent director re-commend member's in an AGM for the appointment for a period of 5 years.
- Board approved the appointment of Mr. Jignesh Shah, (DIN: 02786683) as an additional Independent director re-commend member's in an AGM for the appointment for a period of 5 years.
- Board approved the appointment of Mr. Sandeepbhai Himatbhai Shah (DIN:00807162) as an additional Independent director re-commend member's in an AGM for the appointment for a period of 5 years.
- M/s Ambala Patel & co. (FRN No.-100305W) as a statutory auditor of the company being approved by the Board Subject to the approval of member's in an annual general meeting.
- Board has approved to acquisition of 51% Shares of Shark Identity Private Limited.

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- Board fixed day, date, time and venue and calendar of events and notice for 29th Annual General meeting of the company.
- Board fixed the dates for the closing of register of members and transfer books 29th annual general meeting of the company.

Further, in compliance with the Regulation 46(2) of SEBI (LODR) Regulations, 2015 the information is being hosted on Company's website <https://www.silvertouch.com/investors/>.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record

For, Silver Touch Technologies Limited

VISHNU

HARJIVANBHAI

THAKER

Digitally signed by VISHNU HARJIVANBHAI THAKER
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HARJIVANBHAI THAKER
Date: 2023.08.14 17:45:34 +05'30'

Vishnu Thaker

**Company Secretary & Compliance Officer
(ACS No. 60441)**

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

Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS

202, Pelican, Gujarat Chamber of Commerce Compound, Ashram Road, Ahmedabad-380 009.
Tele (O) 079-40042700-01-02-03 • E-mail : rmshah@rmshah.net



Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarter ended 30 June 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To,
The Board of Directors of,
Silver Touch Technologies Limited**

To the Board of Directors

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Silver Touch Technologies Limited** ("the Company") for the quarter ended **30 June 2023** ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India

Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS



202, Pelican, Gujarat Chamber of Commerce Compound, Ashram Road, Ahmedabad-380 009.

Tele (O) 079-40042700-01-02-03 • E-mail : rmshah@rmshah.net

(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Our conclusion is not modified in respect of this matter.

For PRIYAM R SHAH & ASSOCIATES

Chartered Accountants

Firm Reg. No. : 118421W

Mitesh

Mahendrabhai Nagar

CA Mitesh M Nagar

Partner

M.No. 173787

UDIN: 23173787BGWFMC3572

Place: Ahmedabad

Date: 14/08/2023

Digitally signed by Mitesh Mahendrabhai Nagar
DN: cn=Mitesh Mahendrabhai Nagar, o=Priyam R. Shah & Associates, ou=Chartered Accountants, email=rmshah@rmshah.net, c=IN
Date: 2023.08.14 11:12:00 +05'30'

SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

Unaudited Standalone Financial Results For the period ended on 30/06/2023

(Amount in ₹ lakhs except earning per share)

Sr No	Particulars	Quarter ended			Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Unaudited	Unaudited	Audited
1	INCOME				
	a) Net Sales /Revenue from Operation	3,880.72	4,544.96	3,058.58	15,219.54
	b) Other Operating Income	89.27	66.72	47.87	265.07
	Total Income (a + b)	3,969.99	4,611.68	3,106.45	15,484.61
2	Expenses				
	a) Purchase of Stock -in -Trade	286.33	949.93	797.36	1,480.70
	b) Changes in Inventories of finished goods, work in progress and stock in trade	7.06	13.03	-36.40	5.98
	c) Employee benefit Expenses	2,321.66	2,235.50	1,817.22	7,325.77
	d) Finance cost	39.47	45.46	17.36	136.32
	e) Depreciation and amortisation expense	88.17	83.99	79.97	327.11
	f) Other Expenses	1,029.94	794.89	285.88	4,935.64
	Total expenses (a to f)	3,772.63	4,122.80	2,961.39	14,211.52
3	Profit before exceptional and extraordinary items and tax (1 - 2)	197.36	488.88	145.06	1,273.09
4	Exceptional item	0.00	0.00	0.00	0.00
5	Profit before Tax (3 - 4)	197.36	488.88	145.06	1,273.09
6	Tax Expenses				
	1) Current Tax	49.70	132.00	45.51	330.00
	2) Deferred Tax	-5.33	5.84	-9.30	36.61
	3) Tax Changes relating to Earlier Years	0.00	0.94	0.00	0.94
	TOTAL OF TAXES	44.37	138.78	36.21	367.55
7	Net Profit for the period (5-6)	152.99	350.10	108.85	905.54
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	17.28	1.38	-45.05	-41.56
	Equity Instrument through OCI	-9.87	12.18	0.00	11.47
	(ii) Income tax relating to items that will not be reclassified to (profit) or loss	0.00	0.00	0.00	0.00
	Remeasurement of Defined Benefit Plans	-4.35	-0.35	11.34	10.46
	Equity Instrument through OCI	2.49	-3.07	0.00	-2.89
	Total of Other Comprehensive Income (Net of Tax)	5.55	10.14	-33.71	-22.52
9	Total Comprehensive Income for the period (7-8)	147.44	339.96	142.56	928.06
10	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1,268.10	1,268.10	1,268.10	1,268.10
11	Other equity				8,063.61
12	Basic and Diluted earning per share in Rs.	1.21	2.76	0.86	7.14

Notes:

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August 2023.
- 2 The unaudited Standalone Financial results for the Quarter ended June 30, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- 4 The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of both Stock Exchanges i.e. BSE and NSE.
- 5 In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above results.
- 6 **Segment Reporting**
The company's Business Segment is 'Computers & IT Services' and it has no other primary reportable segments. Geographical revenues are segregated based on the location of the customer who is invoiced or in relation to which the revenue is otherwise recognized. Customer relationships are driven based on the location of the respective clients. Hence, there are two reportable segment of company viz., Domestic & Exports. in **Annexure-1**

For and on behalf of the Board of Directors
Silver Touch Technologies Limited


Vipul Thakkar
Chairman and Managing Director
DIN: 00169558



SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

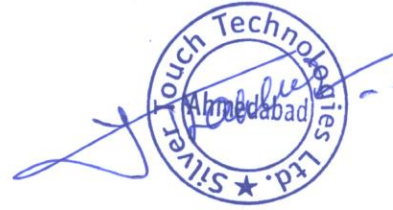
E-mail: cs@silvertouch.com Phone: 079-26563158

Unaudited Standalone Segment wise Revenue, Results and Assets and Liabilities as on 30th June 2023

ANNEXURE-1

(Amount in ₹ Lakhs)

Sr.NO	Particulars	Quarter Ended			Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
1	Segment Revenue				
	Within India	3,475.23	4,164.14	2,859.80	13,623.39
	Outside India	405.49	380.82	198.78	1,596.14
	Total	3,880.72	4,544.96	3,058.58	15,219.53
2	Segment Results (Profit /loss)				
	Within India	53.38	-99.74	335.62	844.31
	Outside India	174.42	262.49	7.59	763.41
	Total	227.80	162.75	343.21	1,607.72
3	Unallocable Expenses	119.72	-259.41	246.01	599.71
4	Other Income	89.27	66.72	47.87	265.07
5	Profit Before Tax (2-3+4)	197.35	488.88	145.07	1,273.08
6	Tax Expense	44.37	138.78	36.21	367.55
7	Other Comprehensive Income	5.55	10.15	-33.71	-22.51
8	Profit for Respective Period (5-6-7)	147.43	339.95	142.57	928.04



Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS

202, Pelican, Gujarat Chamber of Commerce Compound, Ashram Road, Ahmedabad-380 009.
Tele (O) 079-40042700-01-02-03 • E-mail : rmshah@rmshah.net



Limited Review Report on unaudited consolidated financial results of **Silver Touch Technologies Limited** for the quarter ended 30th June, 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
**The Board of Directors of,
Silver Touch Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Silver Touch Technologies Limited** ("the Parent"), and its subsidiaries its associates and jointly controlled entities (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the following entities:

Priyam R. Shah & Associates

CHARTERED ACCOUNTANTS



202, Pelican, Gujarat Chamber of Commerce Compound, Ashram Road, Ahmedabad-380 009.
Tele (O) 079-40042700-01-02-03 • E-mail : rmshah@rmshah.net

- a. Silver Touch Technologies Limited (Parent)
subsidiaries, associates and jointly controlled entities
 - b. Silver Touch Technologies Inc. - Subsidiary
 - c. Silver Touch Technologies (UK) Limited - Subsidiary
 - d. Shark Identity Private Limited - Joint Venture
 - e. Silvertouch Technologies Canada Limited – Subsidiary
 - f. Silvertouch Autotech Private Limited- Subsidiary
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of four Subsidiaries & 1 joint ventures included in the Statement, whose interim financial information reflect total income of **Rs. 674.22 lakhs** and total comprehensive profit of **Rs. 304.61 lakhs** for the quarter ended 30th June, 2023, as considered in the unaudited consolidated financial results. These un-audited interim financial information have been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the financial information provided by management.

Our conclusion is not modified in respect of this matter.

For PRIYAM R SHAH & ASSOCIATES
Chartered Accountants
Firm Reg. No. : 118421W

Mitesh

Mahendrabhai Nagar

CA Mitesh M Nagar

Partner

M.No. 173787

UDIN: 23173787BGWFMD8074

Place: Ahmedabad

Date: 14/08/2023

Digitally signed by Mitesh Mahendrabhai Nagar
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serialNumber=c1737878787BGWFMD8074, email=mitesh@mahendrabhai.nagar,
of=78062b79e0c8615e1e906, c=Mitesh Mahendrabhai Nagar

SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

Unaudited Consolidated Financial Results For the period ended on 30/06/2023

(Amount in ₹ lakhs except earning per share)

Sr No	Particulars	Quarter ended			
		30-06-2023		31-03-2023	
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	a) Net Sales /Revenue from Operation	4,252.41	4,337.59	3,345.96	16,378.38
	b) Other Operating Income	86.71	55.53	47.96	253.89
	Total Income	4,339.12	4,393.12	3,393.92	16,632.27
2	Expenses				
	a) Purchase of Stock -in -Trade	436.85	554.70	995.24	1,926.81
	b) Changes in Inventories of finished goods, work in progress and stock in trade	7.06	13.03	-36.40	5.98
	c) Employee benefit Expenses	2,444.79	2,305.28	1,852.43	7,623.87
	d) Finance cost	40.48	37.56	20.37	138.86
	e) Depreciation and amortisation expense	123.98	136.44	88.76	467.82
	f) Other Expenses	1,095.32	798.06	306.32	5,130.09
	Total expenses	4,148.48	3,845.07	3,226.72	15,293.43
3	Profit before exceptional and extraordinary items and tax	190.64	548.05	167.20	1,338.84
4	Exceptional item	0.00	0.00	0.00	0.00
5	Profit before Tax	190.64	548.05	167.20	1,338.84
6	Tax Expenses				
	1) Current Tax	49.70	132.00	45.51	330.00
	2) Deferred Tax	-6.13	5.84	-9.30	36.61
	3) Tax change relating to earlier period	0.00	0.94	0.00	0.94
		43.57	138.78	36.21	367.55
7	Net Profit for the period	147.07	409.27	130.99	971.29
8	Other Comprehensive Income				
	(i) Items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	17.28	1.38	-45.05	-41.56
	Equity Instrument through OCI	-9.87	12.18	0.00	11.47
	Changes in revaluation surplus	0.00	-139.43	0.00	-139.43
	(ii) Income tax relating to items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	-4.35	-0.35	11.34	10.46
	Equity Instrument through OCI	2.49	-3.07	0.00	-2.89
	Changes in revaluation surplus	0.00	-35.09	0.00	-35.09
	B. (i) Items that will be reclassified to profit or loss				
	(a) Unrealized Gain loss on a foreign Loan transfer to OCI	3.18	0.90	0.00	0.90
	(b) Exchange differences in translating the financial statements of foreign operations	3.04	11.50	0.00	11.50
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	(a) Unrealized Gain loss on a foreign Loan transfer to OCI	-0.80	-0.23	0.00	-0.23
	(b) Exchange differences in translating the financial statements of foreign operations	-0.76	-2.90	0.00	-2.90
	Total Other Comprehensive Income (Net of Tax)	10.21	-155.11	-33.71	-187.77
9	Total Comprehensive Income for the period	136.86	564.38	164.70	1,159.06
10	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1,268.10	1,268.10	1,268.10	1,268.10
11	Other Equity				8,243.27
12	Basic and Dialuted earning per share in Rs.	1.16	3.23	1.03	7.66




Notes:

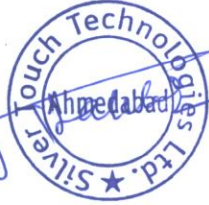
- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August 2023.
- 2 The unaudited Consolidated Financial results for the Quarter ended June 30, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- 4 The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of both Stock Exchanges i.e. BSE and NSE.
- 5 In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above results.

6 **Segment Reporting**

The company's Business Segment is 'Computers & IT Services' and it has no other primary reportable segments. Geographical revenues are segregated based on the location of the customer who is invoiced or in relation to which the revenue is otherwise recognized. Customer relationships are driven based on the location of the respective clients. Hence, there are two reportable segment of company viz., Domestic & Exports. in **Annexure-2**.

For and on behalf of the Board of Directors
Silver Touch Technologies Limited


Vipul Thakkar
Chairman and Managing Director
DIN: 00169558
Date:- 14/08/2023
Place :- Ahmedabad



SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

Registered office: 2nd Floor, Saffron, Nr. Panchwati Circle, Ambawadi, Ahmedabad – 380006, Gujarat

E-mail: cs@silvertouch.com Phone: 079-26563158

Unaudited Consolidated Segment wise Revenue, Results and Assets and Liabilities as on 30th June 2023

ANNEXURE-2

(Amount in ₹ Lakhs)

Sr.NO	Particulars	Quarter Ended			Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
1	Segment Revenue				
	<i>Within India</i>	3475.23	3366.80	2921.36	13623.39
	<i>Outside India</i>	749.71	970.79	424.59	2754.99
	Total	4224.94	4337.59	3345.95	16378.38
2	Segment Results (Profit /loss)				
	<i>Within India</i>	-205.22	-325.21	259.45	-77.05
	<i>Outside India</i>	452.46	1218.01	29.70	1892.46
	Total	247.24	892.80	289.15	1815.41
3	Unallocable Expenses	170.79	400.27	169.93	730.45
4	Other Income	85.76	55.53	47.96	253.89
5	Profit Before Tax (2-3+4)	162.21	548.06	167.18	1338.85
6	Tax Expense	43.57	138.78	36.21	367.55
7	Other Comprehensive Income	-10.20	155.10	33.71	187.76
8	Profit for Respective Period (5-6+7)	108.44	564.38	164.68	1159.06



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. Apurva Damani, (DIN: 03280309) 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. Apurva Damani, (DIN: 03280309) 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. Apurva Damani 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. Apurva Damani is Diploma in Computer Technology and Certified Microsoft Professional Over eighteen years of work experience in the IT industry with extensive knowledge in the area of Application Analysis, Development and Programming for Software/System applications. Excellent abilities in Client/Server Application Development in J2EE (Struts, EJB, Servlet, JSP), JDBC, AJAX, DHtml, Html, Java Applet,

		Asp.net, ASP, PHP, Sqlserver 2005, Visual Basic, Oracle and MySql environment. His extensive skill, Knowledge in this area will help the Company for the growth Company.
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
HARJIVANBHAI
THAKER

 Digitally signed by VISHNU HARJIVANBHAI THAKER
DN: c=IN, o=Personal, title=3874,
pseudonym=087E708963021E758E2024F6A884A579480C794,
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Vishnu H Thaker
(Company Secretary & Compliance Officer)
(ACS-60441)

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

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
HARJIVANBHAI
THAKER

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

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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

HARJIVANBHAI

THAKER

Vishnu H Thaker

(Company Secretary & Compliance Officer)

(ACS-60441)

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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 M/s Ambalal Patel & Co., (FRN No.-100305W)
Chartered Accountants, Ahmedabad 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 **M/s Ambalal Patel & Co.** (FRN No.-100305W) as an Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 whose appointment will be regularize and subject to approval of members in next annual general meeting.

Please find herewith Brief Profile of M/s Ambalal Patel & Co. 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	M/s Ambalal Patel & Co. is a Partnership Firm established on 1st April 1972 having Experience of Statutory Audit of Listed companies, Unlisted Public Companies, Private Companies, One person companies, Limited Liability Partnerships, Public Sector Banks / RRBs / Co – Op Banks. Also Income Tax audit of Listed companies, Unlisted Public Companies, Private Companies, One person companies, Public Sector Banks / RRBs / Co – Op Banks, Partner Ship Firms, Proprietorship

		Firms, etc., The Firm is having 4 Partners, (all CAs) One Chartered Accountant in employment, 18 Articles, and 14 other Staffs. Firm is having offices in other cities like Jamnagar and Unjha.
D)	Disclosure of relationships between directors (in case of appointment of the Director)	Not Applicable

This is for your reference and record!
Yours Faithfully,

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

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Date: 2023.08.14 17:02:52 +05'30'

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

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

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. Scrip Code - 543525
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)-
acquisition of an Associate company of the Company**

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform that the Company has Acquire its Associate company i.e **Shark Identity Private Limited** and after acquisition **Shark Identity Private Limited** shall be Wholly Owned Subsidiary (WOS) under the Corporate Identification Number (CIN: **U72900GJ2016PTC093178**).

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed as the Annexure to this disclosure.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For, Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER
(Vishnu Thaker)
(Company Secretary & Compliance Officer)
(ACS: 60441)

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Date: 2023.08.14 17:43:37 +05'30'

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Annexure-1

Name of the target entity, details in brief such as size, turnover etc.	Shark Identity Private Limited Authorized Share Capital: Rs. 2,20,00,000 /- (Rupees Two Crores Twenty Lakhs) Subscribed Capital: Rs. 2,08,00,000 /- (Rupees Two Crores Eight Lakhs)
Whether the acquisition would fall within related party transaction(s) and whether the Promoter/Promoter Group/ group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Shark Identity Private Limited as Associate Company of Silver Touch Technologies Limited. Company holds 49% of equity shares before the acquisition. The acquisition take place with Arm’s length transaction.
Industry to which the entity being acquired belongs	Information Technology
Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business outside the main line of business of the listed entity)	Objects of acquisition is enhancement of business.
Brief details of any government or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Nature of Consideration- whether cash consideration or share swap and details of the same	Cash Consideration 51% subscription i.e. Rs. 6,89,52,000 as per the valuation report to the share capital is to be paid in cheque as consideration.
Cost of acquisition or the Price at which shares are acquired	Silver Touch Technologies Limited has subscribed the capital Rs. 1,06,08,000/- at a value of Rs.6.5/- per share.
Percentage of shareholding/control/ acquired and/ or number of shares acquired	51%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Shark Identity Private Limited is incorporated on 1 st August 2016 in India and Registered with registrar of Companies, Ahmedabad, Gujarat. Turnover of Last 3 year (Amt in Rs.): 2022-23 -- 2021-22 7507.85 2020-21 230746.59

For, Silver Touch Technologies Limited

VISHNU HARJIVANBHAI
THAKER

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Date: 2023.08.14 17:44:09 +05'30'

(Vishnu Thaker)
(Company Secretary & Compliance Officer)
(ACS: 60441)

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

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. Scrip Code - 543525
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Subject: Notice of Book Closure for 29th AGM

Dear Sir / Madam,

This is to inform that Board of Directors of the Company in its meeting held on 14th August, 2023 has fixed the dates for Book Closure for the purpose of the 29th Annual General Meeting of the Company as follows:

BSE Scrip Code	543525
NSE Scrip Code	SILVERTUC
Book Closure Date	13 th September, 2023 to 20 th September, 2023 (Both days Inclusive)
Purpose	29 th Annual General Meeting
Date of Annual General Meeting	20 th September, 2023 at 12:00 P.M.

Kindly Acknowledge the Receipt

Thanking You,

For, Silver Touch Technologies Limited

VISHNU

HARJIVANBHAI
THAKER

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serialNumber=0E7E709A3021E7F0E202AF6A8A4579AB0C794,
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serialNumber=20230814170418407937,
o=Silver Touch Technologies, ou=VISHNU HARJIVANBHAI
THAKER
Date: 2023.08.14 17:04:18 +05'30'

Vishnu H Thaker

(Company Secretary & Compliance Officer)

(ACS-60441)

**CC To,
The Manager
Central Depositories Services (India) Limited
Depositories Limited**
16th Floor, P.J. Tower, Dalal Street,
Fort Mumbai-400001

**CC To,
The Manager
National Securities**
Trade World- A Wing,
Kamla Mills Compound
Lower Parel, Mumbai-400013

**CC To,
Link Intime India Private Limited**
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009

VISHNU
HARJIVANBHAI
THAKER

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