

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

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