

Date: 10th August, 2022

<p>To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Symbol: SILVERTUC</p>	<p>To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001. Scrip Code - 543525</p>
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Subject: Brief Profile of Mr. Vishnu Harjivanbhai Thaker (Company Secretary & Compliance Officer) in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

With reference to the above Subject, this to inform you that the Board of Directors has appointed Mr. Vishnu H Thaker, as Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2022.

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

Sr No	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	10 th August, 2022
3	Brief Profile in case of Appointment	Mr. Vishnu Thaker, who is an associate member of Institute of Company Secretaries of India having Membership No. (A-60441) also Commerce and Law Graduate. He is well versed with Corporate Laws, SEBI Laws, Listing Regulations and other allied Laws having working experience of 3 years with a listed entity.
4	Disclosure of relationships between directors (in case of	Not Applicable



Silver Touch Technologies Limited

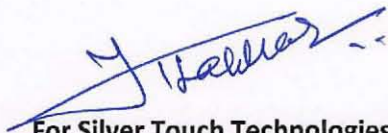
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CIN: L72200GJ1995PLC024465



	appointment of Director)	
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Kindly take the same of your records.

Thanking You,



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

