

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

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