

Date: 16th 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 of Resignation of Independent Director

Ref:Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jigar Shah (DIN:09476349), Independent Director has resigned from the Board of Directors w.e.f August 16, 2023 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed.

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.)

Resignation of Mr. Jigar Shah (DIN: 09476349) as an Independent Director of the company:

Name (DIN)	Mr. Jigar Shah (DIN:09476349)
Reason for Change	Resignation due to personal reasons
Date of Resignation	August 16, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	He does not hold Directorship /membership of Committee in any other Company.

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

Date: 16.08.2023

To,
The Board of Directors,
Silver Touch Technologies Limited
2nd Floor, Saffron Tower,
Opp. Central Mall,
Panchavati Cross Road,
Ahmedabad - 380 006

Dear Sir,

Subject: Resignation from the position of Independent Director

I would like to inform you that due to personal reason, I hereby tender my resignation from the Board of the Company as an Independent Director of the Company from close of business hours on 16th August, 2023.

I further confirm that there is no material reasons other than what is mentioned above for my resignation.

I request you to kindly accept and acknowledge the same and give necessary intimation to BSE, NSE & MCA in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and record.

I wish to place on record my gratitude and appreciation to my esteemed Board members and all staff members for their continuous support and cooperation during the tenure of my Directorship. I convey my best wishes for the future and growth of the Company.

Thanking You,
Yours faithfully

Jigrah

Jigar shah
Independent Director
(DIN: 09476349)

Address: 26-A Chintamani Society,
Ramnagar, Sabarmati,
Ahmedabad - 380 005



Accepted
J. J. J. J.