

Date: 1st April, 2024

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: Intimation regarding Retirement of Mr. Harivadan Thakar (DIN: 02466067) Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to be informed that Mr. Harivadan Thakar, Independent Director of the company has retired from the Board of Directors on completion of his second term of office as an independent director, with effect from 31st March, 2024 pursuant to Section 149(11) of the Companies Act, 2013 and under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further it is informed that after retirement of Mr. Harivadan Thakar, the company is complied with the requirement of minimum number of Independent Director in the Board of Directors pursuant to Section 149 of the Companies Act, 2013 and under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please find herewith Details of Mr. Harivadan Thakar 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.	Retirement of Mr. Harivadan Thakar, independent director, after the completion of his tenure pursuant to section 149(11) of the Companies Act, 2013.
B)	Date of Appointment/ Cessation and terms of appointments	Completion of 2 nd term as an Independent Director with effect from 31 st March, 2024.
C)	Brief Profile	Not Applicable
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.)

Date: 1st April, 2024

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: Intimation regarding Retirement of Mr. Ronak Shah (DIN: 02292044) Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to informed that Mr. Ronak Shah, Independent Director of the company has retired from the Board of Directors on completion of his second term of office as an independent director, with effect from 31st March, 2024 pursuant to Section 149(11) of the Companies Act, 2013 and under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further it is informed that after retirement of Mr. Ronak Shah, the company is complied with the requirement of minimum number of Independent Director in the Board of Directors pursuant to Section 149 of the Companies Act, 2013 and under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please find herewith Details of Mr. Ronak 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.	Retirement of Mr. Ronak Shah, independent director, after the completion of his tenure pursuant to section 149(11) of the Companies Act, 2013.
B)	Date of Appointment/ Cessation and terms of appointments	Completion of 2 nd term as an Independent Director with effect from 31 st March, 2024.
C)	Brief Profile	Not Applicable
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)
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