



Date: 30th April, 2026

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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Subject: Intimation for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) of the Company as per Regulation the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th April, 2026 based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of **Mr. Rahul Advani (ICSI Membership Number: A79068)** as the **Company Secretary and Compliance Officer** of the Company w.e.f. **1st May, 2026** who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in "Annexure I" to this letter.

The above information shall also be made available on the Company's website <https://www.silvertouch.com/investors/>.

We request you to kindly take the above information on your records.

Thanking You

For, SILVER TOUCH TECHNOLOGIES LIMITED

VIPUL THAKKAR
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00169558

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
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CIN: L72200GJ1995PLC024465

ANNEXURE I

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr. No.	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	Mr. Rahul Girdharilal Advani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from the commencement of business hours on May 1, 2026 .
4	Brief profile (in case of appointment)	<p>Mr. Rahul Advani is an Associate Member of the Institute of Company Secretaries of India (ICSI), having obtained his membership in 2025. He is also a Law Graduate from Gujarat University.</p> <p>He possesses experience in the area of listed company compliances and has been associated with matters relating to IPO-bound companies. Mr. Advani has demonstrated a strong understanding of corporate laws, regulatory frameworks, and governance practices.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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