



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 of Appointment of the Internal Auditor for the Financial Year 2026-27 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Thursday, 30th April, 2026** has approved the appointment of **M/s Rajiv Ahuja & Associates, (FRN No. 138011W)** as the **Internal Auditor** of the Company, for the **Financial Year 2026-27**.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure I".

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 HARIDAS THAKKAR
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, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	M/s Rajiv Ahuja & Associates, (FRN No. 138011W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 30 th , 2026. {Appointed for the FY 2026-27}
4	Brief profile (in case of appointment)	More than 15 years of post-qualification experience in the field of Finance, Internal Audit, Taxation, GST Audit, Risk & Advisory.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable