

Date: 10th January, 2025

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: Change in Contact details of Key Managerial Personnel For Determining Materiality of Event or Information and Making Disclosures to the Exchange

Dear Sir/Madam,

Upon resignation of Company Secretary and Compliance Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board has authorized Mr. Vipul H Thakkar, Managing Director of the Company for determination and disclosure of materiality of events or information to Stock Exchange Pursuant to said Regulation.

Details of Key Managerial Personnel for determine to materiality of an event or information and making disclosures are as under:

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Mr. Vipul H Thakkar	Managing Director	Phone No. 079-4002 2771 Email: cs@silvertouch.com

Thanking You,

For Silver Touch Technologies Limited

Vipul Thakkar
(Managing Director)
(DIN: 00169558)

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