

**Date:** 31<sup>st</sup> July, 2025

To, The Manager Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: SILVERTUC	To, The Manager, <b>BSE LIMITED</b> Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code - 543525</b>
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**Subject: Outcome of the Board Meeting held on Thursday, July 31, 2025.**

**Listing Regulation: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

Respected Sir/ Madam,

Pursuant to Regulation 30 and 33, Schedule III and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), the Board of Directors of the Company at its meeting held today, i.e. **Thursday, July 31, 2025** at 17.00 (IST) through Video Conferencing/ Other Audio Visual Mode, inter alia has discussed, approved, and taken on record the following matter:

1. The **Un-audited Financial Results (Standalone and Consolidated)** of the Company for the First Quarter and Three Months ended 30<sup>th</sup> June, 2025, of the Current Financial Year 2025-26 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s Ambalal Patel & Co., Chartered Accountants, Ahmedabad.

*A copy of the said Un-audited Financial Results containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed as “Annexure A”.*

2. The Board of Directors has recommended a **Final Dividend of ₹0.50 per equity share (i.e., 5%)** for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 31<sup>st</sup> Annual General Meeting.
3. Appointment of **M/s. Sandip Sheth & Associates**, Company Secretaries (Firm Unique Code No. P2001GJ041000), as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from **April 1, 2025 to March 31, 2030**, subject to the approval of the shareholders at the ensuing 31<sup>st</sup> Annual General Meeting.

*The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as “Annexure B”.*

**Silver Touch Technologies Limited**

4. Recommendation for re-appointment of **Mr. Himanshu Jain (DIN: 00454477)**, Whole Time Director, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 31<sup>st</sup> Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

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

5. Recommendation for re-appointment of **Mr. Palak Vinubhai Shah (DIN: 00306082)**, Whole Time Director, who retires by rotation at the ensuing Annual General Meeting of the Company, subject to the approval of Shareholders at the 31<sup>st</sup> Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

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

6. The **31<sup>st</sup> Annual General Meeting** of the Members of the Company to be held on **Tuesday, 26<sup>th</sup> August, 2025** through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the businesses as contained in the notice convening the AGM. The Remote e-voting period will commence from **Saturday, 23<sup>rd</sup> August, 2025 at 09.00 A.M.** to **Monday, 25<sup>th</sup> August, 2025 at 05.00 P.M.**

7. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **Wednesday, 20<sup>th</sup> August, 2025 to Tuesday, 26<sup>th</sup> August, 2025 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 31<sup>st</sup> Annual General Meeting.

8. The Notice of 31<sup>st</sup> Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2024-2025.

9. The Board fixed a Record date on Tuesday, 19<sup>th</sup> August, 2025 for determining the members eligible to receive the final dividend for the Financial Year 2024-2025, subject to the shareholders' approval at the ensuing Annual General Meeting.

10. Appointment **M/s. Sandip Sheth & Associates, Practicing Company Secretaries** as a scrutinizer for conducting e-voting to be conducted at 31<sup>st</sup> Annual General Meeting of the Company.

11. The Board of Directors based on the recommendation of the Audit Committee, considered and approved the proposal for authorization to increase the overall borrowing limits of the Board of the Company as per the provisions of **Section 180(1) (c)** of the Companies Act, 2013, as may be amended from time to time, ("Act") and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose

**Silver Touch Technologies Limited**

of the Company, in order to meet its working capital requirement and capital expenditure programme, subject to the shareholders' approval at the ensuing Annual General Meeting of the Company provided that the total amount upto which the monies may be borrowed shall not at any time exceed **₹150.00 Crores (Rupees One Hundred and Fifty Crores only)**.

12. The Board of Directors based on the recommendation of the Audit Committee, considered and approved the proposal for creation of fixed/ floating charges by way of mortgages or pledge of shares or hypothecation on all or any part of the immovable and movable properties of the company, both present and future and/ or the whole or part of the undertaking of the Company to secure the amount borrowed by the Company under **Section 180(1)(a) of the Companies Act, 2013** and other applicable laws, if any, provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed at any time **₹150.00 Crores (Rupees One Hundred and Fifty Crores only)**, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

13. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Vipul Haridas Thakkar (DIN: 00169558)** as **Managing Director** of the Company for a further period of three (3) years, with effect from April 1, 2026 to March 31, 2029. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

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

14. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Jignesh Amritlal Patel (DIN: 00170562)** as **Whole-time Director** of the Company for a further period of three (3) years, from April 1, 2026 to March 31, 2029. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

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

15. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Minesh Vinodchandra Doshi (DIN: 00306106)** as **Whole-time Director** of the Company for a further period of three (3) years, from April 1, 2026 to March 31, 2029. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

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

16. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Palak Vinubhai Shah (DIN: 00306082)** as **Whole-time Director** of the Company for a further period of three (3) years, from April 1, 2026 to March 31, 2029. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

## Silver Touch Technologies Limited

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

17. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mr. Himanshu Jain (DIN: 00454477)** as **Whole-time Director** of the Company for a further period of three (3) years, from January 1, 2026 to December 31, 2028. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

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

The meeting of the Board commenced at 17:00 (IST) and concluded at 17:40 (IST).

The above intimation will also be made available on company's website i.e. <https://www.silvertouch.com>.

Kindly take the above intimation on the record.

Thanking you,  
Yours Faithfully,

**FOR SILVER TOUCH TECHNOLOGIES LIMITED**

**KASHISH PUROHIT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl:** As above

**SILVER TOUCH TECHNOLOGIES LIMITED**

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30TH JUNE 2025**  
(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	<b>INCOME</b>				
	a) Net Sales /Revenue from Operation	5801.08	7733.63	5216.84	26663.16
	b) Other Operating Income	66.60	74.86	20.97	305.29
	Total Income (a+b)	5867.68	7808.49	5237.81	26968.44
2	<b>Expenses</b>				
	a) Purchase of Stock -in -Trade	985.74	1180.79	649.06	3764.32
	b) Changes in Inventories of finished goods, work in progress and stock in trade	87.32	(49.47)	(105.49)	(61.56)
	c) Employee benefit Expenses	3214.87	3587.97	2925.66	12950.78
	d) Finance cost	118.86	108.47	48.34	365.97
	e) Depreciation and amortisation expense	152.81	141.08	122.05	555.14
	f) Other Expenses	704.77	1566.33	1166.23	6352.32
	Total expenses [2(a) to 2(f)]	5264.36	6535.18	4805.86	23926.98
	<b>Profit before exceptional and extraordinary items and tax [1-2]</b>	<b>603.32</b>	<b>1273.31</b>	<b>431.95</b>	<b>3041.47</b>
3	Exceptional item	0.00	0.00	0.00	-
4	Extraordinary Items	0.00	0.00	0.00	-
5	<b>Profit before Tax [3-4-5]</b>	<b>603.32</b>	<b>1273.31</b>	<b>431.95</b>	<b>3041.47</b>
6	Tax Expenses				
	1) Current Tax	146.00	261.00	110.00	711.00
	2) Deferred Tax	28.94	37.31	8.90	41.42
	3) Tax Changes relating to Earlier Years	0.00	20.23	0.00	20.23
		174.94	318.53	118.90	772.65
7	<b>Net Profit for the period (6-7)</b>	<b>428.38</b>	<b>954.78</b>	<b>313.05</b>	<b>2268.82</b>
8	<b>Other Comprehensive Income</b>				
	(i) Items that will not be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	12.51	(1.73)	24.62	16.44
	Equity Instrument through OCI	(11.52)	15.98	(4.03)	19.11
	(ii) Income tax relating to items that will be reclassified to (profit) or loss				
	Remeasurement of Defined Benefit Plans	(3.15)	0.43	(6.20)	(4.14)
	Equity Instrument through OCI	2.90	(4.02)	1.01	(4.81)
9	<b>Other Comprehensive Income (Net of Tax)</b>	<b>0.75</b>	<b>10.67</b>	<b>15.41</b>	<b>26.60</b>
10	<b>Total Comprehensive Income for the period (VIII+VII)</b>	<b>427.64</b>	<b>944.11</b>	<b>297.64</b>	<b>2242.21</b>
11	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10
12	Other equity				11812.17
13	Basic and Diluted earning per share in Rs.	3.38	7.53	2.47	17.89

**Other Disclosures :**

- The above standalone financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved the board of directors at the meeting held on 31st July, 2025 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. www.silvertouch.com and on the Website of NSE and BSE
- Segment Reporting**  
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

*Vipul Thakkar*  
Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558  
Date:- 31-07-2025  
Place :- Ahmedabad



# SILVER TOUCH TECHNOLOGIES LIMITED

CIN - L72200GJ1995PLC024465

Registered office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle,  
Ahmedabad - 380006 Gujarat, India

E-mail: cs@silvertouch.com Phone: 079-26563158

## STANDALONE UNAUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR QUARTER & THE YEAR ENDED ON 30TH JUNE 2025

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
1	<b>Segment Revenue</b>				
	<i>Within India</i>	5423.47	6996.19	4917.49	24821.72
	<i>Outside India</i>	377.61	737.44	299.34	1841.44
	<b>Total</b>	<b>5801.08</b>	<b>7733.63</b>	<b>5216.84</b>	<b>26663.16</b>
2	<b>Segment Results (Profit /loss)</b>				
	<i>Within India</i>	561.57	883.76	486.50	2457.81
	<i>Outside India</i>	123.30	459.56	90.62	883.59
	<b>Total</b>	<b>684.87</b>	<b>1343.32</b>	<b>577.12</b>	<b>3341.40</b>
3	Unallocable Expenses	148.14	144.87	166.15	605.22
4	Other Income	66.60	74.86	20.97	305.29
5	<b>Profit Before Tax</b>	<b>603.32</b>	<b>1273.31</b>	<b>431.95</b>	<b>3041.47</b>
6	Tax Expense	174.94	318.53	118.90	772.65
7	Other Comprehensive Income	0.75	10.67	15.41	26.60
8	<b>Profit for Respective Period</b>	<b>427.64</b>	<b>944.11</b>	<b>297.64</b>	<b>2242.21</b>
9	Capital Employed				13080.27
10	<b>Segment Assets</b>				
	<i>Within India</i>				16805.64
	<i>Outside India</i>				5663.81
	<b>Total</b>				<b>22469.45</b>
11	Unallocated Assets				552.05
12	<b>Total Assets</b>				<b>23021.50</b>
13	<b>Segment Liabilities</b>				
	<i>Within India</i>				20850.76
	<i>Outside India</i>				2096.65
	<b>Total</b>				<b>22947.41</b>
14	Unallocated Liabilities				74.09
15	<b>Total Liabilities</b>				<b>23021.50</b>

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

  
Vipul Thakkar  
Chairman & Managing Director



Date:- 31-07-2025  
Place :- Ahmedabad



**Limited Review Report on unaudited standalone financial results of Silver Touch Technologies Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**The Board of Directors of,  
Silver Touch Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Silver Touch Technologies Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion..



4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Our conclusion is not modified in respect of this matter.

**For AMBALAL PATEL & CO LLP**  
**Chartered Accountants**  
**Firm Reg. No. : 100305W/W1093**

*NRBhava*

**CA Nilay R. Bhavsar**  
**Designated Partner**  
**M.No. 137932**  
**UDIN: 25137932BMIJBO3996**  
**Place: Ahmedabad**  
**Date: 31/07/2025**



# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE, PANCHAVATI CIRCLE,  
AHMEDABAD - 380006 GUJARAT, INDIA

E-mail: cs@silvertouch.com Phone: 079-26563158

## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30TH JUNE 2025

(Amount in ₹ Lakhs except earning per share)

Sr. No.	Particulars	Quarter ended			
		30-06-2025	31-03-2025	30-06-2024	Year Ended
		Unaudited	Audited	Unaudited	31-03-2025 Audited
1	<b>INCOME</b>				
	a) Net Sales /Revenue from Operation	6274.92	8456.48	5666.23	28838.01
	b) Other Operating Income	45.45	110.71	13.36	332.69
	Total Income (a+b)	6320.37	8567.19	5679.59	29170.71
2	<b>Expenses</b>				
	a) Purchase of Stock -in -Trade	1118.71	1634.56	719.53	4767.96
	b) Changes in Inventories of finished goods, work in progress and stock in trade	87.32	(49.47)	(105.49)	(61.56)
	c) Employee benefit Expenses	3427.36	3800.91	3116.30	13740.06
	d) Finance cost	128.63	117.16	48.65	387.13
	e) Depreciation and amortisation expense	195.57	183.41	155.42	705.03
	f) Other Expenses	784.23	1640.78	1294.24	6639.90
	Total expenses [2(a) to 2(f) ]	5741.81	7327.36	5228.65	26178.51
	<b>Profit before exceptional and extraordinary items and tax [1-2]</b>	<b>578.56</b>	<b>1239.83</b>	<b>450.94</b>	<b>2992.19</b>
3	Exceptional item	-	0.00	0.00	-
4	Extraordinary Items	-	0.00	0.00	-
5	<b>Profit before Tax [3-4-5]</b>	<b>578.56</b>	<b>1239.83</b>	<b>450.94</b>	<b>2992.19</b>
6	Tax Expenses				
7	1) Current Tax	146.00	261.00	110.00	711.00
	2) Deferred Tax	28.94	37.28	8.90	41.39
	3) Tax Changes relating to Earlier Years	0.00	20.23	0.00	20.23
8	<b>Net Profit for the period (6-7)</b>	<b>174.94</b>	<b>318.50</b>	<b>118.90</b>	<b>772.62</b>
9	<b>Other Comprehensive Income</b>	<b>403.62</b>	<b>921.33</b>	<b>332.04</b>	<b>2219.57</b>
	<b>A (i) Items that will not be reclassified to (profit) or loss</b>				
	Remeasurement of Defined Benefit Plans	12.51	(1.73)	24.63	16.44
	Equity Instrument through OCI	(11.52)	15.98	(4.02)	19.11
	<b>A (ii) Income tax relating to items that will be reclassified to (profit) or loss</b>				
	Remeasurement of Defined Benefit Plans	(3.15)	0.43	(6.20)	(4.14)
	Equity Instrument through OCI	2.90	(4.02)	1.01	(4.81)
	<b>B (i) Items that will be reclassified to (profit) or loss</b>				
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	(27.67)	17.02	43.45	62.04
	<b>B (ii) Income tax relating to items that will be reclassified to (profit) or loss</b>				
	Remeasurement of Defined Benefit Plans	0.00	0.00	0.00	0.00
	Equity Instrument through OCI	6.96	(4.29)	(10.93)	(15.62)
10	<b>Other Comprehensive Income (Net of Tax)</b>	<b>(19.96)</b>	<b>23.41</b>	<b>47.94</b>	<b>73.03</b>
11	<b>Total Comprehensive Income for the period (VIII+VII)</b>	<b>423.57</b>	<b>897.92</b>	<b>284.10</b>	<b>2146.54</b>

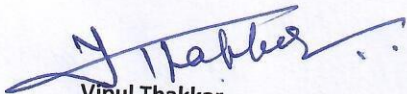


Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
12	<b>Profit/(Loss) for the year attributable to:</b>				
	Shareholders of the Company	403.62	0.00	0.00	0.00
	Non-controlling interests	0.00	0.00	0.00	0.00
		<b>403.62</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	<b>Other Comprehensive Income attributable to:</b>				
	Shareholders of the Company	19.96	0.00	0.00	0.00
	Non-controlling interests	0.00	0.00	0.00	0.00
		<b>19.96</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
14	<b>Total Comprehensive Income attributable to</b>				
	Shareholders of the Company	423.57	0.00	0.00	0.00
	Non-controlling interests	0.00	0.00	0.00	0.00
		<b>423.57</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
15	Paid up Equity Share Capital (Face Value - Rs 10/-Each)	1268.10	1268.10	1268.10	1268.10
16	Other equity				12102.67
17	Basic and Diluted earning per share in Rs.	3.18	7.27	2.62	17.50

**Other Disclosures :**

- The above consolidated financial results which have been subjected to limited review by the Statutory Auditors of the Company, were reviewed by the audit Committee and subsequently approved the board of directors at the meeting held on 31st July, 2025 in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. The Statutory Auditor have expressed an unqualified opinion.
- The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.
- The above financial results are available on the Website of the Company i.e. [www.silvertouch.com](http://www.silvertouch.com) and on the Website of NSE and BSE
- Segment Reporting**  
As per regulations of Ind AS 108 segment wise revenue results are given for financial results for the Reporting period in Annexure-2.

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

  
Vipul Thakkar  
Chairman & Managing Director  
DIN - 00169558  
Date:- 31-07-2025  
Place :- Ahmedabad



# SILVER TOUCH TECHNOLOGIES LIMITED

CIN-L72200GJ1995PLC024465

REGISTERED OFFICE: SILVER TOUCH HOUSE, OPP. SURYARATH COMPLEX, NR. WHITE HOUSE,  
PANCHAVATI CIRCLE, AHMEDABAD - 380006 GUJARAT, INDIA

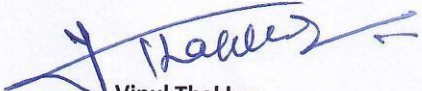
E-mail: cs@silvertouch.com Phone: 079-26563158

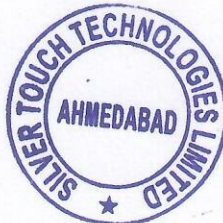
## **CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE, RESULTS AND ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 30TH JUNE 2025**

(Amount in ₹ Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
1	<b>Segment Revenue</b>				
	<i>Within India</i>	5468.14	7029.66	4917.49	24892.54
	<i>Outside India</i>	806.78	1426.82	748.74	3945.47
	<b>Total</b>	<b>6274.92</b>	<b>8456.48</b>	<b>5666.23</b>	<b>28838.01</b>
2	<b>Segment Results (Profit /loss)</b>				
	<i>Within India</i>	566.84	927.20	486.50	2522.50
	<i>Outside India</i>	157.19	366.70	219.79	909.63
	<b>Total</b>	<b>724.03</b>	<b>1293.90</b>	<b>706.29</b>	<b>3432.14</b>
3	Unallocable Expenses	190.92	164.78	268.71	772.64
4	Other Income	45.45	110.71	13.36	332.69
5	<b>Profit Before Tax</b>	<b>578.56</b>	<b>1239.83</b>	<b>450.94</b>	<b>2992.19</b>
6	Tax Expense	174.94	318.50	118.90	772.62
7	Other Comprehensive Income	(19.96)	23.41	47.94	73.03
8	<b>Profit for Respective Period</b>	<b>423.57</b>	<b>897.92</b>	<b>284.10</b>	<b>2146.54</b>
9	<b>Segment Assets</b>				
	<i>Within India</i>				13233.20
	<i>Outside India</i>				10528.17
	<b>Total</b>				<b>23761.37</b>
10	Unallocated Assets				555.25
11	<b>Total Assets</b>				<b>24316.61</b>
12	<b>Segment Liabilities</b>				
	<i>Within India</i>				21558.92
	<i>Outside India</i>				2640.94
	<b>Total</b>				<b>24199.86</b>
13	Unallocated Liabilities				116.75
14	<b>Total Liabilities</b>				<b>24316.61</b>

For and on behalf of Board of Directors  
SILVER TOUCH TECHNOLOGIES LIMITED

  
Vipul Thakkar  
Chairman & Managing Director  
Date:- 31-07-2025  
Place :- Ahmedabad





**Limited Review Report on unaudited consolidated financial results of Silver Touch Technologies Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,

**The Board of Directors of,  
Silver Touch Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Silver Touch Technologies Limited ("the Parent"), and its subsidiaries its associates and jointly controlled entities (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable..

4. The Statement includes the results of the following entities:

Silver Touch Technologies Limited (Parent)

Subsidiaries,

- i. Silver Touch Technologies Inc. - Subsidiary
- ii. Silver Touch Technologies (UK) Limited - Subsidiary
- iii . Silver touch Technologies Canada Limited – Subsidiary
- iv. Vision Autotests Private Limited – Subsidiary (Previously known as Shark Identity Private Limited)
- v. Silver touch Autotech Private Limited- Subsidiary
- vi. AI4Pharma Tech Limited – Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We have reviewed the interim financial information of **Three** Subsidiaries (as mentioned in point iv.,v.,vi mentioned in paragraph 4 above) included in the consolidated unaudited financial statement, whose interim financial information reflects total revenues of Rs.44.67 Lakhs, total net profit/(loss) after tax of Rs. 34.31 Lakhs and total comprehensive income / loss of Rs. Nil, for the quarter ended 30<sup>th</sup> June, 2025, as considered in the unaudited consolidated financial results. This unaudited interim financial information have been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the financial information provided by management.



7. Our conclusion on the Statement is not modified in respect of the above matters.
8. The consolidated unaudited financial results includes the interim financial information of subsidiaries (as mentioned in point i., ii., iii. mentioned in paragraph 4 above), which have not been reviewed/audited by us or any other auditor, as audit is not applicable in respective countries, whose interim financial information reflects total revenues of Rs.694.58 Lakhs, total net profit/(loss) after tax of Rs. 227.48 Lakhs and total comprehensive income / loss of Rs. Nil for the quarter ended 30<sup>th</sup> June, 2025, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are material to the Group.
9. Based on our review conducted as above, and except for the possible effects of the matter described in paragraph 8 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ambalal Patel & Co LLP**  
**Chartered Accountants**  
**Firm Reg. No. : 100305W/W101093**

*NR Bhavsar*

**CA Nilay R. Bhavsar**  
**Designated Partner**  
**M. No. 137932**  
**UDIN: 25137932BMIJBP5403**

**Place: Ahmedabad**  
**Date: 31/07/2025**



**ANNEXURE - B**

**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 11<sup>TH</sup> NOVEMBER 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>01</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s Sandip Sheth & Associates as Secretarial Auditors of the Company
<b>02</b>	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	The Board at its meeting held on July 31, 2025, approved the appointment of M/s Sandip Sheth & Associates as Secretarial Auditor of the Company, for a period of Five (5) consecutive years starting from April 1, 2025 and ending on March 31, 2030, subject to approval of the Shareholders at the forthcoming 31 <sup>st</sup> AGM.
	<b>Brief profile (in case of appointment)</b>	The Firm "Sandip Sheth & Associates" Practising Company Secretary since August 2001 in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The firm is providing niche solutions to its valued clients who adhere to and believe in compliances as the firm believes in principle of "Birds of same flock grows together". The firm is PEER REVIEWED by ICSI. SSACS has a team of dedicated and experienced professionals, with hand on experience of handling challenges for the opportunities comes to the firm in Indian context. The fact that highly qualified, talented and experienced professionals with diversified areas of experience makes the firm indispensable advisor for its corporate clients. The firm's approach is pragmatic and collaborative, underpinned by specialist expertise. Each team member of the firm uses his/her insight and experience to provide substantial, sustained improvement in performance and consequently welldeserved satisfied services to its service users.
	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

**Silver Touch Technologies Limited**

**ANNEXURE - C**

**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 11<sup>TH</sup> NOVEMBER 2024:**

Sr. No.	Particulars	Details
01	Name of Director	<b>Mr. Himanshu Jain (DIN: 00454477)</b>
02	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board of Directors of the Company, at its meeting held today, i.e., <b>31<sup>st</sup> July 2025</b>, based on the recommendation of the <b>Nomination and Remuneration Committee</b>, has inter alia:</p> <ul style="list-style-type: none"> <li>• <b>Recommended his reappointment</b> at the ensuing 31st AGM as a <b>Director liable to retire by rotation</b>, pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, subject to approval of the shareholders.</li> <li>• <b>Considered and approved the re-appointment of Mr. Himanshu Jain (DIN: 00454477) as Whole-Time Director</b> of the Company for a further period of <b>three (3) years</b>, effective from <b>January 1, 2026 to December 31, 2028</b>, subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting</b>.</li> </ul>
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>26<sup>th</sup> August, 2025 (i.e Date of ensuing Annual General Meeting of the Company)</p> <p>Term of Appointment: January 1, 2026 to December 31, 2028, subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting</b>.</p>
04	Brief profile (in case of appointment)	<p>Mr. Himanshu Jain has over 33 years of experience in Information Technology. He has worked on Apple, IBM, Microsoft, Novell Server Platforms and also has experience with several software platforms. He specializes in service delivery and implementing turnkey solutions across India. He has successfully setup operations from scratch in many states of India. He is firm believer in excellence and potential of his teams and never compromises on quality delivery to his customers. Speed,</p>

**Silver Touch Technologies Limited**

		<p>innovations, creativity, and bonding are his mantras to achieve success in any project. His domain of expertise includes E-Governance Solutions for Centre and State Governments that includes E-Commerce, Mobility, and Technical Resourcing &amp; large turnkey customised software solutions. Personally Completed of 200 Project Pan India with conceptualisation &amp; roll out. He is also a Social Media Strategist and designs large scale campaigns and promotions for Government Schemes and Government Educational campaigns For several State Ministries and Information Department of several states. Conceptualisation , Design , Implementation of Campaigns with reach of over 20 Millions – 50 Million citizens. He is also a trainer for Twitter , Facebook and Instagram Campaigns.</p>
<b>05</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>06</b>	<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b>	<b>Mr. Himanshu Jain (DIN: 00454477)</b> is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**Silver Touch Technologies Limited**

ANNEXURE - D

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 11<sup>TH</sup> NOVEMBER 2024:

Sr. No.	Particulars	Details
01	Name of Director	<b>Mr. Palak Vinubhai Shah (DIN: 00306082)</b>
02	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board of Directors of the Company, at its meeting held today, i.e., <b>31<sup>st</sup> July 2025</b>, based on the recommendation of the <b>Nomination and Remuneration Committee</b>, has inter alia:</p> <ul style="list-style-type: none"> <li>• <b>Recommended his reappointment</b> at the ensuing 31st AGM as a <b>Director liable to retire by rotation</b>, pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, subject to approval of the shareholders.</li> <li>• <b>Considered and approved the re-appointment of Mr. Palak Vinubhai Shah (DIN: 00306082) as Whole-Time Director</b> of the Company for a further period of <b>three (3) years</b>, effective from <b>April 1, 2026 to March 31, 2029</b>, subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting</b>.</li> </ul>
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>26<sup>th</sup> August, 2025 (i.e Date of ensuing Annual General Meeting of the Company)</p> <p>Term of Appointment: April 1, 2026 to March 31, 2029 subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting</b>.</p>
04	Brief profile (in case of appointment)	<p>Mr. Palak Shah is a software engineer who joined Silver Touch to share the vision of Mr. Vipul Thakkar. He has a specialization in Information Systems Planning and executing large software projects on the Internet. He has pioneered the development of e-Governance projects for various government agencies. He leads the technical software team at Silver Touch and oversees all software development projects. Many of Silver Touch's software products, such as School Management</p>

**Silver Touch Technologies Limited**

		<p>Software, Point of Sale for Textile Retail Outlets, Human Resources Management Systems, and Asset Management Systems, are the a result of his creative brilliance.</p> <p>Mr. Palak Shah has overall experience of 27 years in Information Systems Planning and executing large software projects on the Internet and in E-Governance Project. He is currently looking after software development &amp; finance</p>
<b>05</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>06</b>	<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b>	<b>Mr. Palak Vinubhai Shah</b> (DIN: 00306082) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

### Silver Touch Technologies Limited

**ANNEXURE - E**

**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 11<sup>TH</sup> NOVEMBER 2024:**

Sr. No.	Particulars	Details
01	Name of Director	<b>Mr. Vipul Haridas Thakkar (DIN: 00169558)</b>
02	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. 31 July 2025, basis the recommendation of the Nomination and Remuneration Committee, inter alia considered and approved the re-appointment of <b>Mr. Vipul Haridas Thakkar (DIN: 00169558)</b> as <b>Managing Director</b> of the Company for a further period of three (3) years, with effect from April 1, 2026 to March 31, 2029, subject to shareholders' approval at the ensuing AGM.
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 <sup>th</sup> August, 2025 (i.e Date of ensuing Annual General Meeting of the Company)  Term of Appointment: April 1, 2026 to March 31, 2029 subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting.</b>
04	Brief profile (in case of appointment)	Mr. Vipul Thakkar is the Chairman & Managing Director of Silver Touch Technologies Ltd. He holds a Bachelor's Degree in Computer Engineering with a Masters in Business Administration and has over 27 years of experience in E-governance and Software Solutions. He has started his career with a leading IT company and soon decided to start his own venture. He founded Silver Touch in 1995 with likeminded friend, Mr. Jignesh Patel for deliverance in IT Solutions and Services and was joined later on by Mr. Minesh Doshi and Mr. Palak Shah. He is a keen observer of technology results and a firm believer in the potential around him. He has developed a remarkable foresightedness with regard to new developments in technology which has helped him to bring the company to its current level of performance and scale.

**Silver Touch Technologies Limited**

		<p>Mr. Thakkar is a true technology leader and always encourages young talent. Due to his sheer dedication and devotion, Silver Touch has grown by leaps and bounds.</p> <p>Mr. Thakkar has overall experience of 27 years in E-Governance and Software solutions and Networking. He is currently looking after Finance &amp; Administration of the Company.</p>
05	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
06	<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b>	<b>Mr. Vipul Haridas Thakkar (DIN: 00169558)</b> is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

### Silver Touch Technologies Limited

**ANNEXURE - F**

**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 11<sup>TH</sup> NOVEMBER 2024:**

Sr. No.	Particulars	Details
01	Name of Director	<b>Mr. Jignesh Amritlal Patel (DIN: 00170562)</b>
02	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. 31 July 2025, basis the recommendation of the Nomination and Remuneration Committee, inter alia considered and approved the re-appointment of <b>Mr. Jignesh Amritlal Patel (DIN: 00170562)</b> as <b>Whole Time Director</b> of the Company for a further period of three (3) years, with effect from April 1, 2026 to March 31, 2029, subject to shareholders' approval at the ensuing AGM.
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 <sup>th</sup> August, 2025 (i.e Date of ensuing Annual General Meeting of the Company)  Term of Appointment: April 1, 2026 to March 31, 2029 subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting.</b>
04	Brief profile (in case of appointment)	The success of a visionary can only be realized through well managed operations, and that's exactly what Jignesh Patel brings to Silver Touch. He is Diploma in electronics engineering. He started his career at HCL Ltd. and then joined with other founding directors of Silver Touch to create the venture from the formative stage. From a humble beginning of hardware and software sales, today Silver Touch has reached its present mature stature due to Mr. Patel's efforts and hard work with large clients, always seeking to understand their requirements and creating optimal solutions. Mr. Patel specializes in designing and implementing large networks including LAN and WAN. His passion is to grow big by maintaining the highest possible quality, which has made Silver Touch a premium Business Partner of IBM, CISCO, Microsoft, Oracle and SAP.

**Silver Touch Technologies Limited**

		Mr. Jignesh Patel has overall experience of 27 years in IT infrastructure sales & service.
05	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
06	<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b>	<b>Mr. Jignesh Amritlal Patel (DIN: 00170562)</b> is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

### Silver Touch Technologies Limited

**ANNEXURE - G**

**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 11<sup>TH</sup> NOVEMBER 2024:**

Sr. No.	Particulars	Details
01	Name of Director	<b>Mr. Minesh Vinodchandra Doshi (DIN: 00306106)</b>
02	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. 31 July 2025, basis the recommendation of the Nomination and Remuneration Committee, inter alia considered and approved the re-appointment of <b>Mr. Minesh Vinodchandra Doshi (DIN: 00306106)</b> as <b>Whole Time Director</b> of the Company for a further period of three (3) years, with effect from April 1, 2026 to March 31, 2029, subject to shareholders' approval at the ensuing AGM.
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	26 <sup>th</sup> August, 2025 (i.e Date of ensuing Annual General Meeting of the Company)  Term of Appointment: April 1, 2026 to March 31, 2029 subject to the approval of the shareholders at the ensuing <b>31<sup>st</sup> Annual General Meeting.</b>
04	Brief profile (in case of appointment)	Mr. Minesh Doshi is a qualified computer engineer and technology professional with profound experience in process and quality management, software engineering, project and operations management, and human resources management.  As a keen planner and strategist, Mr. Doshi has demonstrated initiative and leadership in driving organizations on the technology and engineering front, with an intensive focus on total quality management. His core competency lies in business development, and he has successfully initiated new business units in Software/ITeS Projects, leveraging his vast experience in contract management, building complex business deals, costing, and pre-sales.  Mr. Doshi has successfully led mergers and expanded business in the USA and North

**Silver Touch Technologies Limited**

		<p>America region, specializing in ERP, Digital Transformation, and building innovation within organization using emerging technologies. He inspires young talent to achieve excellence and embrace emerging technology for business growth.</p> <p>With over 30 years of experience in process and quality management, software engineering, project and operations management, and human resources management, Mr. Doshi is responsible for geography expansion, mergers, new asset acquisition, business development, and human resources for Silver Touch.</p>
<b>05</b>	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>06</b>	<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b>	<b>Mr. Minesh Vinodchandra Doshi (DIN: 00306106)</b> is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

### Silver Touch Technologies Limited