

**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: Intimation of Appointment of the Secretarial Auditor for the for a Term of Five Consecutive Years (2025–2030), Subject to Shareholders’ Approval at the 31<sup>st</sup> AGM – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, 31<sup>st</sup> July, 2025 has approved the appointment M/s Sandip Sheth & Associates, (Firm unique code No.- P2001GJ041000) as the Secretarial Auditor 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 A".*

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**

**ANNEXURE - A**

**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**