

**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: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Respected Sir/ Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 31<sup>st</sup> Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held **today**, i.e. **Thursday, July 31, 2025**, inter alia, approved the following:

1. 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/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as "Annexure A".*

2. 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/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as "Annexure B".*

3. 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/SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as "Annexure C".*

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4. 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.

*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".*

5. 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 E".*

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

**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:**

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.

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		<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.

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**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:**

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.

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		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.

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**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. 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

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		<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.

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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>

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		<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.

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**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. 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>

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		<p>innovations, creativity, and bonding are his mantras to achieve success in any project.</p> <p>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.</p> <p>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>
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. 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**