Date: 02nd November, 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** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 **Scrip Code - 543525**

Reference: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Subject: Resignation of Non-Executive Independent Director

Respected Sir/Madam,

Resignation of Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132), has tendered his resignation from the position of the Independent Director of the Company, with effect from the close of business hours on 30th October, 2026.

The Board of Directors and the Management of the Company would like to place on record the sincere appreciation for the contributions made by Mr. Piyushkumar Sinha during their association with the Company as Director.

The copy of resignation letter received from Mr. Piyushkumar Sinha are enclosed herewith.

The above information will also be available on the website of the company i.e. www.silvertouch.com.

We request you to kindly take the above information on your records.

Thanking You

For, SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL GIRADHAR ADAVANI

Digitally signed by RAHUL GIRADHAR ADAVANI
DN: c=IN, postalCode=361335, st=GUJARAT, street=96 96, MICROWAVE OPPO, JAMNAGAR,361335, l=JAMNAGAR, o=Personal, serialNumber=95c9f77179c815f0fdc5a7b925c5363d90252517788ddb4f63014d16af7e3fc, pseudonym=06d55b07df0747deba9a62da8f24e868, 2.5.4.20=3fef47416344bdf4f875fde7144c3492cc477ac335b757948c23ebdf3d679ef4, email=RAHULADVANI265@GMAIL.COM, cn=RAHUL GIRADHAR ADAVANI
Date: 2026.11.02 16:44:02 +05'30'

RAHUL ADVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Annexure- A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details of Piyushkumar Mithileshkumar Sinha
01	**Name and DIN**	Mr. Piyushkumar Mithileshkumar Sinha (DIN: 00484132)
02	**Reason for change viz. ~~appointment~~, ~~Re-appointment~~, , ~~removal~~, ~~death~~ or otherwise**	Resignation due to pre-occupation
03	**Date of ~~appointment~~/~~re-appointment~~/ resignation ~~(as applicable)~~ and term of ~~appointment/re-appointment~~**	With effect from Close of business hours on 30th October, 2026
04	**Brief profile (in case of appointment)**	Not Applicable
05	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
06	**Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018**	Not Applicable
07	**Letter of Resignation along with detailed reason for resignation**	Enclosed herewith.
08	**The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided**	Mr. Piyushkumar Sinha has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter

Piyushkumar Mithileshkumar Sinha
Plot No. 169, Medows -2, Gokuldham, Sanand, Ahmedabad-382110, Gujarat

October 30, 2026

To,
The Board of Directors
Silver Touch Technologies Limited
Silver Touch House, Opp. Suryarath Complex,
Nr. White House, Panchavati Circle, Ellis Bridge,
Ahmedabad – 380006, Gujarat.

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Board Members,

I, Piyushkumar Mithileshkumar Sinha (DIN: 00484132), hereby tender my resignation from the position of the Non-Executive Independent Director of Silver Touch Technologies Limited and from all the Committee of the Board on which I am a member/chairperson, due to pre-occupation and other current engagements. I request the Board of Directors to relieve me from all the duties with effect from the closure of the business hours on October 30, 2026.

I further confirm that there are no material reasons for my resignation other than as stated above.

I wish to extend my heartfelt gratitude to the Board and Management of the Company for their support and cooperation extended to me during my tenure with the Company.

Kindly arrange to submit the necessary forms to the office of Registrar of Companies and intimation to the Stock Exchanges as per legal requirements within the statutory timelines under intimation to me.

Thanking you,



Piyushkumar Mithileshkumar Sinha
DIN: 00484132