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