

Date: 30th April, 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 Phiroz Jeejeeboy Towers, Dalal Street Mumbai – 400 001 Scrip Code - 543525
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Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Ms. Kashish Purohit (ICSI Membership No.: A72990) vide her resignation letter dated 30th April, 2026 has tendered her Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel – KMP) of the Company for better growth and career opportunity and she will be relieved from responsibilities being Company Secretary and Compliance Officer with effect from 30th April, 2026 (after the closing of business hours).

Further, Ms. Kashish Purohit has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Kashish Purohit to the Company during her tenure. Kindly take a note of the above.

The details as required under Schedule III - Para A of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in “Annexure – I”.

The above information shall also be made available on the Company’s website www.silvertouch.com.

Thanking you,

Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

VIPUL HARIDAS THAKKAR
MANAGING DIRECTOR
DIN: 00169558

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com
CIN: L72200GJ1995PLC024465

ANNEXURE I

DETAILS WITH RESPECT TO REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

Sr. No.	Particulars	Details
1	Name	Ms. Kashish Purohit
2	Reason for change viz. appointment, Resignation, removal, death or otherwise Resignation	Resignation As mentioned in the Resignation Letter, Resignation is due to better growth and career opportunity.
3	Date of Cessation	With effect from 30 th April, 2026 (after the closing of business hours)
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

Date: 30th April, 2026

To,
Board of Directors,
Silver Touch Technologies Limited
Silver Touch House, Opp. Suryarath Complex,
Nr. White House, Panchavati Circle,
Ahmedabad - 380006 Gujarat, India

Subject: Resignation from the post of Company Secretary & Compliance Officer of Silver Touch Technologies Limited.

Respected Sir/Madam,

I, **Kashish Purohit (ACS: 72990)** hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Silver Touch Technologies Limited with effect from **Thursday, 30th April, 2026** (after closure of business hours) for better growth and career opportunity.


Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7C of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Further, I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges


Kindly acknowledge the receipt.

Yours faithfully,


Kashish Purohit
Company Secretary & Compliance Officer
Membership No.: A72990
ECSIN: RA072990F000081671

Accepted on behalf of
the Board of Directors
dated 30th April, 2026.

For, Silver Touch Technologies Ltd.


Director
[Vipul Thakkar]
[Managing Director]
[DIN:-00169558]