

STTL/NSE/2018/FEB/01

Date: 03/02/2018

To,

The Manager

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Clarification regarding Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In continuation to our submission of Outcome of Board Meeting dated 01.02.2018 vide letter no STTL/NSE/2018/JAN/09 and in reply to clarification asked by the Stock exchange we are submitting the Brief profile for the following appointment as per the requirement of Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 :

1. Appointment of M/s Priyam R Shah and Associates, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company for the FY 2017-18 subject to approval of the shareholders in ensuing Extra Ordinary General Meeting. **(As At Annexure-A)**
2. Appointment of M/s Rajiv Ahuja & Associates, Chartered Accountant as the Internal Auditor of the company for the FY 2017-18. **(As At Annexure-B)**
3. To Appoint M/s Sandip Sheth & Associates, Company Secretary in whole time practice as the Secretarial Auditor of the Company for the F.Y 2017-18. **(As At Annexure-C)**

You are requested to please take on record the above said document for your reference and further needful and consider it as the reply of the clarification sought by you.

Thanking You

Yours faithfully

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer



Silver Touch Technologies Limited

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CIN : U72200GJ1995PLC024465

Annexure-A

Brief Profile of M/s Priyam R Shah and Associates (Statutory Auditors)

Contents of Disclosures	Explanations
A) Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to completion of Tenure of the Previous Statutory Auditor as per the Provision of the Companies Act, 2013 (However Appointment is subject to the Approval of Shareholder in ensuing Extra ordinary General Meeting)
B) Term of appointment	The Board has recommended Appointment of M/s Priyam R Shah & Associates as the Statutory Auditors for the FY 2017-18 to hold the office as Statutory Auditors till the conclusion of the ensuing Annual General Meeting subject to the approval of the Shareholders in Extra Ordinary General Meeting
C) Brief Profile (in case of Appointment)	M/s Priyam R Shah and Associates is the Chartered Accountant based at Ahmedabad bearing FRN No. 118421W.
D) Relationship with Directors	Nil



Annexure-B

Brief Profile of M/s Rajiv Ahuja & Associates (Internal Auditors)

Contents of Disclosures	Explanations
A) Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
B) Date of appointment	Appointment as the Internal Auditors of the Company to conduct the Internal Audit for the FY 2017-18 w.e.f 01.02.2018
C) Brief Profile (in case of Appointment)	M/s Rajiv Ahuja & Associates is the Chartered Accountant Firm based at Ahmedabad having and FRN No. 138011W.
D) Relationship with Directors	Nil

Annexure-C

Brief Profile of M/s Sandip Sheth & Associates (Secretarial Auditors)

Contents of Disclosures	Explanations
A) Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
B) Date of appointment	Appointment as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the FY 2017-18 w.e.f 01.02.2018
C) Brief Profile (in case of Appointment)	M/s Sandip Sheth & Associates (Unique Code: P2001GJ041000) is the Whole time Practicing Company Secretaries Firm based at Ahmedabad
D) Relationship with Directors	Nil

