

Date: 30th July, 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
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Subject: Intimation under Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board has authorized Mr. Rahul Advani, Company Secretary and Compliance Officer of the Company for determination and disclosure of materiality of events or information to Stock Exchange Pursuant to said Regulation.

The following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Name of Key Managerial Personnel	Designation	Contact details
1	Mr. Vipul H Thakkar	Managing Director	Registered Office: Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ahmedabad 380006, Gujarat, India Phone No. +91 98250 22159 Email: cs@silvertouch.com
2	Mr. Paulin Shah	Chief Financial Officer	
3	Mr. Rahul Advani	Company Secretary & Compliance Officer	

The above information shall also be made available on the Company's website <https://www.silvertouch.com/investors/>

Kindly take above intimation on record.

Thanking You,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Silver Touch Technologies Limited

Silver Touch House, Opp. Suryarath Complex, Nr. White House, Panchavati Circle, Ellis Bridge, Ahmedabad 380006, Gujarat, India.
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CIN: L72200GJ1995PLC024465