

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: Re-appointment of Independent Directors of the Company under Regulation 30 (read with Schedule III-Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”); & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”)

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee at its Meeting held today i.e., Thursday, July 30, 2026, *inter alia*, considered and approved the re-appointment of following Independent Directors of the Company, subject to the approval of the shareholders.

Sr. No	Name of Independent Director	Term
1.	Mr. Piyushkumar Mithileshkumar Sinha	w.e.f. August 12, 2026 until August 11, 2031

Basis the disclosures received from above Directors, it is hereby confirmed that none of them are debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority

Brief details of re-appointment of each Director, as required under SEBI Master Circular are enclosed as **Annexure A**.

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

The board meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Silver Touch Technologies Limited

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

Thanking you,

Yours Faithfully,

FOR SILVER TOUCH TECHNOLOGIES LIMITED

RAHUL ADVANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

Annexure A

Reappointment of Mr. PiyushKumar Mithileshkumar Sinha as an Independent Director

Sr. No.	Particulars	Details
A.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of MR. PIYUSHKUMAR MITHILESHKUMAR SINHA (DIN:00484132) as an Independent Director.
B.	Date of appointment/ re-appointment /cessation (as applicable)	w.e.f. August 12, 2026.
C.	Term of appointment/ re-appointment	Re-appointment of MR. PIYUSHKUMAR MITHILESHKUMAR SINHA as an Independent Director of the Company for a second term of commencing from August 12, 2026 until August 11, 2031, subject to the approval of shareholders.
D.	Brief Profile	Mr. Piyushkumar Sinha is a distinguished management professional with over 45 years of experience in advisory, research, training, and management across entrepreneurship, marketing, retail, e-commerce, business strategy, and decision sciences. He is currently the Director of CRI Advisory and Research and serves as the Chief Mentor for the Government of India's Startup Village Entrepreneurship Programme (SVEP) at the Entrepreneurship Development Institute of India. He has played a key role in developing entrepreneurial ecosystems across multiple states and has mentored numerous startups, particularly in social entrepreneurship. He also served as Advisor to the Rwanda-India Entrepreneurship Development Centre from 2021 to 2023 under an MoU between the Governments of India and Rwanda. Prof. Sinha holds a Ph.D. in Management and was a Professor at the Indian Institute of Management Ahmedabad (IIMA) until March 2018, where he also served as Chairperson of the Centre for Retailing and the Department of Marketing. He has previously taught at IIM Bangalore and XIMB, served as Dean at MICA, and has authored several books and research publications.

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		He has served on the boards of leading organisations, including Gujarat Gas Limited, Infibeam Avenues Limited, Gujarat Narmada Valley Fertilizers & Chemicals Limited (GNFC), Jade Blue Lifestyle India Limited, and NIFiCentric, and is associated with various industry bodies, including CII.
E.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Piyushkumar Mithileshkumar Sinha is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

Silver Touch Technologies Limited

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