

**Date: 02/09/2020**

To,

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Symbol: SILVERTUC**

Dear Sir / Madam,

**Subject: Outcome of the Board Meeting held on Wednesday, 02<sup>nd</sup> September, 2020**

With reference to the captioned subject, this is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e on **Wednesday, 02<sup>nd</sup> September, 2020** at 12:30 PM. Besides other subjects, the following items of Business were transacted by the Board:

1. The Board Considered and Approved the Boards' Report for the Year 2019-20.
2. The Board approved re-appointment of Mr. Mr. Jignesh Patel (DIN: 00170562), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment subject to the approval of the Shareholders in ensuing Annual General Meeting. The Brief Profile of Mr. Jignesh Patel (DIN: 00170562) is attached herewith as at **Annexure-A**.
4. The Board approved re-appointment Mr. Minesh Doshi (DIN: 00306106), who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment subject to the approval of the Shareholders in ensuing Annual General Meeting. The Brief Profile of Mr. Minesh Doshi (DIN: 00306106) is attached herewith as at **Annexure-A**.
5. The Board fixed **26<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September, 2020 at 12:30 PM through Video Conferencing/ other Audio Visual mean** and approved of notice for the same.
6. The Board has fixed **23<sup>rd</sup> September, 2020** as the Record Date for the purpose of Annual General Meeting. The separate submission for the Record Date shall be submitted to the Exchange as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
7. The Board took note and approved the Secretarial Audit Report submitted by M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad.
8. The Board reviewed and amended the code of conduct for prevention of Insider Trading.



**Silver Touch Technologies Limited**

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Phone: +91 79 4002 2770 - 4, Email: [info@silvertouch.com](mailto:info@silvertouch.com), Website: [www.silvertouch.com](http://www.silvertouch.com)  
CIN: L72200GJ1995PLC024465

The Above Meeting was commenced at 12:30 PM and was concluded at 01:10 PM.

The intimation of the outcome of the Board Meeting is given pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**For, Silver Touch Technologies Limited**



**Dipesh Solanki**

**Company Secretary & Compliance officer**



## Annexure-A

<b>Name of the Director</b>	<b>Mr Jignesh Patel</b>	<b>Mr Minesh Doshi</b>
<b>Age</b>	50 Years	50 Years
<b>Qualification</b>	Diploma in VTH Electronics and Radio Engineering	Bachelor of Engineering in Computers
<b>Experience</b>	Mr. Jignesh A. Patel is Whole Time Director and one of the Promoter of our Company. Mr. Jignesh A. Patel has overall experience of 25 years in IT infrastructure sales & service. He is looking after sales and marketing in our company.	Mr. Minesh V. Doshi is Whole Time Director and one of the Promoter of our Company. He has overall experience of 24 years in experience in process and quality management, software engineering, project and operations management and human resources management. He is currently looking after Business development and Human resource department.
<b>Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid</b>	Mr Jignesh Patel was re-appointed as Whole-Time Director of the Company in the Extra Ordinary General Meeting of the Company held on 27th April, 2017 for the terms of 03 Years from 01/04/2017 to 31/03/2020.	Mr Minesh Doshi was re-appointed as Whole-Time Director of the Company in the Extra Ordinary General Meeting of the Company held on 27th April, 2017 for the terms of 03 Years from 01/04/2017 to 31/03/2020.
<b>Remuneration Last Drawn</b>	Rs 4,50,000 P.M	Rs. 4,50,000 P.M
<b>No. of Shares held in the Company as at 31<sup>st</sup> March, 2018</b>	26,29,710 Eq. Shares	22,11,500 Eq. Shares
<b>Date of First Appointment on the Board</b>	02/02/1995	06/10/2006
<b>Relationship with other Directors, Managers, KMPs</b>	-----	-----
<b>The number of Meetings of the Board attended during the year</b>	02 (Two)	02 (Two)
<b>Directorship in other Companies</b>	1. Silver Touch Technologies (UK) Limited 2. Silver Touch Technologies, Inc. 3. Silver Touch Technologies SAS 4. Shark Identity Pvt Ltd.	1. Silver Touch Technologies (UK) Limited 2. Silver Touch Technologies, Inc. 3. Lime Software Ltd 4. Silver Touch Technologies SAS 5. Iriss Scanners Technologies Pvt Ltd.
<b>Membership/ Chairmanship of Committees of other Boards</b>	NIL	NIL

