

Date: 24th January, 2022

To,
The Manager
Listing Department
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 and Intimation of Appointment of Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we wish to inform you that the Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Jigar H.Shah (DIN: 0009476349) as an Additional Independent Director of the company for a period of 5 years with effect from 24th January, 2022, subject to approval of the shareholders.

The board meeting were started at 1:00 pm and concluded at 1:18 pm.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the Public.

For and on behalf of

Silver Touch Technologies Limited



Sagar Rajyaguru
Company Secretary & Compliance Officer
Encl: Annexure A



Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jigar H.Shah (DIN: 0009476349) as an Additional Independent Director of the company for a period of 5 years with effect from 24 th January, 2022, subject to approval of the shareholders.
2.	Date of Appointment/ Cessation (as applicable) Term of appointment	5 Years With effect from 24 th January, 2022
3.	Brief Profile (In case of appointment)	Mr.jigar Shah is the practicing company secretary and Legal consultant and has over 20 years of rich experience in the field of Finance, Accounts, Legal, Secretarial work. Mr. Shah has provided his services to the well-known corporates such as Vadilal, Waghbakri, Chiripal, Electrotherm and Ratnamani group.
4.	Disclosure of relationships between directors (in case appointment of director)	Mr. Jigar H.Shah is not related to any of the directors of the company.
5.	Information as required pursuant to NSE ref.no. NSE/CML/2018/24 dated June 20, 2018	Mr.Jigar H.Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

