

**Date: 13/01/2022**

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 held on Thursday, 13<sup>th</sup> January, 2022**

With reference to the captioned subject we wish to inform you that the Meeting of the Board of Directors of the Company was held today i.e Thursday, 13<sup>th</sup> January, 2022 at registered office of the Company.

The following decisions were taken by the Board of Directors.

1. Considered and approved resignation of Mr. Dipesh Solanki as a Company Secretary and Compliance officer of the Company w.e.f closure of Business Hours of 13<sup>th</sup> January, 2022. The Resignation letter is attached herewith.

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Contents of Disclosures	Explanations
A) Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
B) Date of Cessation	w.e.f closure of Business Hours of 13 <sup>th</sup> January, 2022
C) Brief Profile (in case of Appointment)	N.A
D) Relationship with Directors	Nil

2. Considered and appointed Mr. Sagar Rajyaguru (an associate member of the Institute of Company Secretaries of India having membership number A61544) as a Company Secretary & Compliance officer of the company w.e.f 14<sup>th</sup> January, 2022.



**Silver Touch Technologies Limited**

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.  
Phone: +91 79 4002 2770 - 4, Email: [info@silvertouch.com](mailto:info@silvertouch.com), Website: [www.silvertouch.com](http://www.silvertouch.com)  
CIN: L72200GJ1995PLC024465

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Contents of Disclosures	Explanations
A) Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
B) Date of Appointment	14 <sup>th</sup> January, 2022
C) Brief Profile (in case of Appointment)	Mr Sagar Rajyaguru is Associate Member of the Institute of Company Secretaries of India having membership number <b>A61544</b> , He also possesses his Master Degree in Commerce. Previously he was associated with well-known Listed Company in Rajkot as CS and he had also worked with renowned listed Company as the Management Trainee.
D) Relationship with Directors	Nil

The Said Board Meeting was started at 12:30 PM and Concluded at about 01:00 PM.

The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

This is for your reference and record

For, Silver Touch Technologies Limited



Vipul Thakkar  
Chairman & Managing Director  
DIN: 00169558



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CIN: L72200GJ1995PLC024465

Date: 13/01/2022

To,  
The Board of Directors  
Silver Touch Technologies Limited  
2<sup>nd</sup> Floor, Saffron Towers,  
Nr. Panchwati Circle, Ambawadi,  
Ahmedabad- 380006

Dear Sir/Madam,

**Sub: Resignation from the post of Company Secretary & Compliance officer of Silver Touch Technologies Limited**

With reference to the captioned subject, I Dipesh Solanki, do hereby tender my resignation to pursue other opportunity, from the post of Company Secretary and compliance officer of the Company. I request the Board of Directors to relieve me from my duties as Company Secretary and Compliance officer w.e.f close of Business Hours of 13<sup>th</sup> January, 2022 and arrange to submit the necessary forms with the office of Registrar of Companies, intimate stock exchange and other concern authority within time.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,



Dipesh Solanki  
Company Secretary & Compliance officer  
M.No: A42076  
eCSIN: RA042076A000185483

Place: Ahmedabad, Gujarat

on behalf of Board of Directors  
Accepted as on  
13<sup>th</sup> January, 2022

FOR, SILVER TOUCH TECHNOLOGIES LTD.



Vipul H. Thakkar  
Managing Director