

Date:30/03/2020

To,
 The Manager
 Listing Department
 National Stock Exchange of India
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra Kurla Complex, Bandra (East)
 Mumbai- 400051

SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Resignation of Executive Whole-Time Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr Vijaykumar K Shah, Executive Whole-Time Director of the Company vide his Email dated 30.03.2020 has resigned from the Post of Whole-Time Director of the Company as well as w.e.f 01st April, 2020 due to personal reasons.

Further details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 issued by SEBI for Change in Director are given below:

Sr No	Particulars	Details
1.	Reason for Change	Cessation
2.	Date of Cessation	01 st April, 2020
3.	Brief Profile	- B.Sc., Master of Computer Application - Work Experience of More than 31 Years in IT with specialization in SAP
4.	Disclosure of relationships between Directors	- NIL

Kindly Take the same on record

For, Silver Touch Technologies Limited

DIPESH
 HASMUKHB
 HAI SOLANKI

Digitally signed by DIPESH HASMUKHBHAI SOLANKI
 DN: cn=DIPESH HASMUKHBHAI SOLANKI, o=Silver Touch Technologies Limited, email=dipesh.solanki@silvertouchtechnologies.com, c=India
 Date: 2020.03.30 15:22:35 +05'30'

Dipesh Solanki
 Company Secretary & Compliance officer

Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

Dipesh Solanki

From: Minesh Doshi <minesh@silvertouch.com>
Sent: Monday, March 30, 2020 2:31 PM
To: Dipesh Solanki
Subject: FW: Resignation.

Minesh Doshi Director, Silver Touch Technologies



Phone: [+91-79-26563158](tel:+91-79-26563158) ext 400
Mobile: [+91-9825046263](tel:+91-9825046263)
Email: minesh@silvertouch.com
Skype: [semaphoremd](https://www.skype.com/user/semaphoremd)
Website: www.silvertouch.com



From: vijay shah
Sent: 30 March 2020 14:23
To: Vipul Thakkar
Cc: Minesh Doshi; Palak Shah; Jignesh Patel
Subject: Resignation.

Dear Shri Vipulbhai,

Greetings. !!

I here by resigning from Silvertouch Technologies Limited as whole time director from Board as well current role as Head of SAP division.

This will be effective from 1st April 2020.

This mail is to take required action with SEBI, and other institute.

Thanks for your kindness and given an opportunity to work with organization.

With best wishes for future growth and have best set up.

As country is lockdown, we will complete Handover process with Palak Shah .

Regards,

Vijay Shah