

Date: 12/07/2021

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 Monday, 12th July, 2021

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 **Monday, 12th July, 2021 at 4:30 PM**. Besides other subjects, the following items of Business were transacted by the Board:

1. The Board took note and approved the Secretarial Audit Report submitted by M/s Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad for the FY 2020-21.
2. The Board Considered and Approved the Boards' Report for the Year 2020-21 along with its Annexures.
3. The Board approved re-appointment of Mr. Vipul Thakkar(DIN: 00169558), 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. Vipul Thakkar (DIN: 00169558) is attached herewith as at **Annexure-A**.
4. The Board approved re-appointment Mr. Palak Shah (DIN: 00306082), 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. Palak Shah (DIN: 00306082) is attached herewith as at **Annexure-A**.
5. The Board fixed **27th Annual General Meeting on 10th August, 2021 at 12:30 PM through Video Conferencing/ other Audio Visual mean** and approved of notice for the same.
6. The Board considered and approved Payment of Final Dividend @ 5% i.e 0.5 per Equity Share having face value of Rs. 10/- for the FY 2020-21



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, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

7. The Board has fixed **30th July, 2021** as the Record Date for the purpose of determining entitlement of Members to Final Dividend for the Year 2020-21 if approved by the Shareholder in ensuing 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.

The Above Meeting was commenced at 04:30 PM and was concluded at 05:10 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

M.No: A42076



Annexure-A

Name of the Director	Mr Vipul Thakkar	Mr. Palak Shah
Age	51 Years	51 Years
Qualification	MBA , BCA, Diploma in Computer Technology	Bachelor of Engineering in Computers
Experience	Mr. Vipul H. Thakkar is Chairman & Managing Director and one of the Promoter of our Company. He has overall experience of 25 years in E-Governance, Software solution and Networking. He is looking after eGovernance & administration department in our Company.	Mr. Palak V. Shah is Whole Time Director and one of the Promoter of our Company. He has overall experience of 24 years in Information Systems Planning and executing large software projects on the Internet and in E-Governance Project. He is currently looking after software development & finance
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Mr Vipul Thakkar was re-appointed as Managing Director of the Company in the Annual General Meeting of the Company held on 30 th September, 2020 for the terms of 03 Years from 01/04/2020 to 31/03/2023.	Mr Palak Shah was re-appointed as Whole-Time Director of the Company in the Extra Ordinary General Meeting of the Company held on 30 th September, 2020 for the terms of 03 Years from 01/04/2020 to 31/03/2023.
Remuneration Last Drawn	Rs 5,00,000/- P.M	Rs 5,00,000/- P.M
No. of Shares held in the Company as at 31st March, 2021	26,53,510 Eq. Shares	6,62,280 Eq. Shares
Date of First Appointment on the Board	02/02/1995	06/10/2006
Directorship in other Companies	1. Silver Touch Technologies (UK) Limited 2. Silver Touch Technologies, Inc. 3. GESIA IT Association 4. Silver Touch Technologies SAS 5. Iriss Scanners Technologies Pvt Ltd.	1. Silver Touch Technologies (UK) Limited 2. Silver Touch Technologies, Inc.

