



19th July, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Re-Appointment of Mr. Bhalchandra Nadkarni as Independent Director of the Company.

With reference to the above, we inform you that the Shareholders of the Company at their 146th Annual General Meeting held on 19th July, 2024 have approved the re-appointment of Mr. Bhalchandra Nadkarni as Independent Director of the Company for the second consecutive term of five years from 25th July, 2024 to 24th July, 2029.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A.

Kindly take the aforesaid on your record.

Thanking you,
Yours faithfully,
For Thacker And Company Limited

Shefali Patel
Company Secretary

Encl: As above.

Annexure – A

Sr. No	Particulars	Description
1.	Name of the Key Managerial Personnel.	Mr. Bhalchandra Nadkarni
2.	Reasons for Change viz. appointment, resignation, removal, death or otherwise.	Re- appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	Re-appointment for the second consecutive term of five years with effect from 25 th July, 2024 to 24 th July, 2029
4.	Brief Profile (in case of appointment).	Mr. Bhalchandra Nadkarni being a Chartered Accountant in practice, has vast experience in finance and accounts and his re-appointment as Director is deemed to be in the interest of the Company
5.	Disclosure of relationship between Directors	Mr. Bhalchandra Nadkarni is not related to any Director or Key Managerial Personnel of the Company.