



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1882

Date: 11.05.2024

To

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: THAKKERS GROUP LTD
Company Scrip No.: 507530

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS LALIT AVINASH BHANU (ACS — 32788) vide his letter dated 10th May, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue some business opportunity outside the company with effect from closing of business hours of 10th May, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS LALIT AVINASH BHANU to the Company during his tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

CHETAN GIRIDHARLAL BATAVIA
DIN-00400700
Chairman

THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919



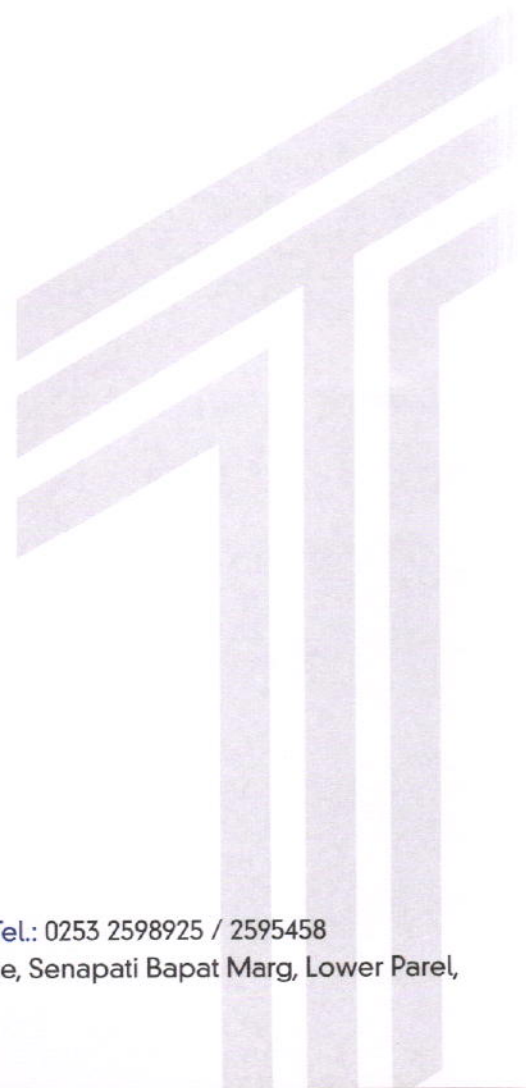
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ANNEXURE 1

Sr No	Details to be provided	Information of event
1	Reason for resignation	CS LALIT AVINASH BHANU (ACS 32788) has tendered his resignation from the post of Company Secretary to pursue carrier business opportunity outside the company.
2	Date of cessation	From close of working hours of 10.05.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

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