

TSIL/62315/2024

20.09.2024

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street, Fort, Mumbai - 400001

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director
Script Code: 509015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.K R Vijayendra (DIN:01279290) Independent Director of the Company has vide his resignation letter dated 20/09/2024 resigned from the Board of the Company, on account of personal reason. Board has accepted the resignation with effect from 20/09/2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as 'Annexure A'

We request to take the above information on record.

Thanking you
For **THAKRAL SERVICES (INDIA) LIMITED**

Nirmala

~~NIRMALA SRIDHAR
MANAGING DIRECTOR~~

THAKRAL SERVICES (INDIA) LIMITED

H.O. 1st Floor, Shree Rajarajeshwari Arcade ,Near Courtyard Marriot Hotel, Outer Ring Road
Opp. Lumbini Garden Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
www.thakral-india.co.in C I N : L70101KA1983PLC005140

Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

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| 1. Reason for change Viz. appointment, resignation, removal, death or otherwise. | Resignation of Mr.K R Vijayendra (DIN:01279290) as Independent Director of the Company, due to personal reason, there is no other material reason for resignation. |
| 2. Date of Cessation | 20.09.2024 |
| 3. Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4. Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable |

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ANNEXURE-B

Date: 20/09/2024

From:

Mr.K R VIJAYENDRA
1803/1, 4TH TANK ROAD,
6TH CROSS,
KUMARASWAMY LAYOUT,
BENGALURU - 560078

To,
The Board of Directors,
Thakral Services (India) Limited
CIN:L70101KA1983PLC005140
1st floor, Shree Rajarajeshwari Arcade,
Outer Ring Road, Near Court Yard Marriot Hotel
Opp.Lumbini Garden, Veerannapalya
Bengaluru - 560045

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

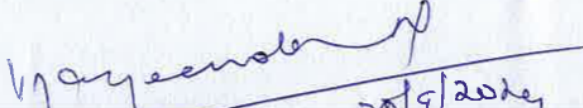
I, Mr.K R Vijayendra, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,


K R VIJAYENDRA
(DIN: 01279290)
20/9/2024