

TSIL/ 6 23 27/2025

January 29, 2025

To
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

(Scrip Code: 509015)

Dear Sir(s)/Madam(s)

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer -
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held today i.e. wednesday, January 29, 2025 based on the recommendation of Nomination & Remuneration Committee approved the appointment of Mr.Ramesh Chandra Bhavuk (Membership No.22878) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company under Section 203 of the Companies Act, 2013 and Compliance Officer under regulation 6 of the SEBI Listing Regulations and regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from the commencement of business hours on January 29, 2025.

The requisite disclosure pertaining to Change in Key Managerial Personnel as required under regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed and marked as Annexure - I

Kindly take the above information on record and acknowledge the same.

Thanking you,

Yours Faithfully.,

For **THAKRAL SERVICES (INDIA) LIMITED**



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 I

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to the Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.No	Particulars	Details
1.	Name	Mr.Ramesh Chandra Bhavuk
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Ramesh Chandra Bhavuk is appointed as Company Secretary & Compliance Officer of the company.
3.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Company Secretary & Compliance Officer w.e.f 29.01.2025
4.	Brief Profile (in case of appointment)	Mr.Ramesh Chandra Bhavuk is an associate member of The Institute of Company Secretaries of India and M.Tech, LLB, CAIIB, FIB(London) MBIM (London) AMI Ex (London).
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not applicable

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