



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

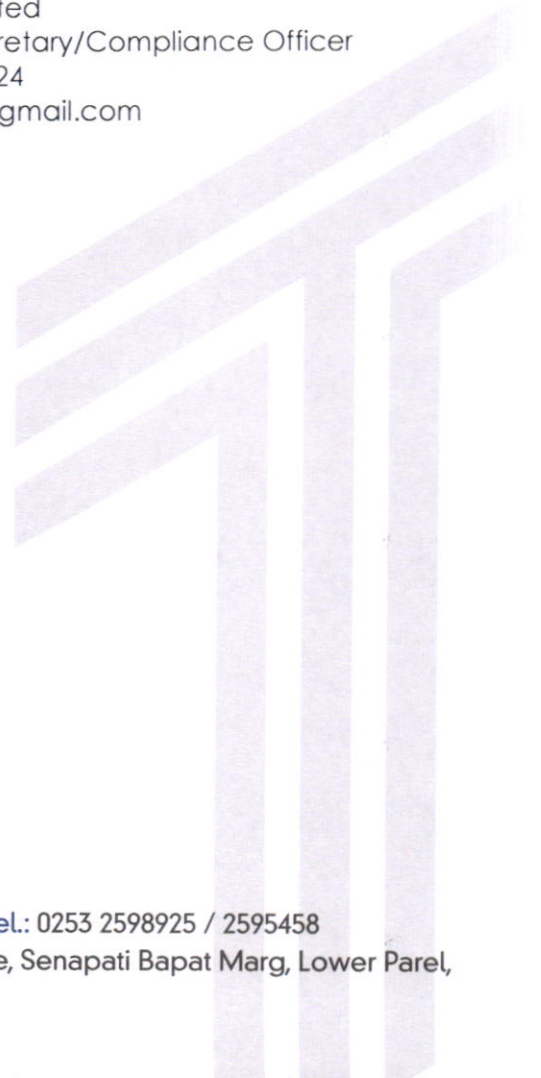
We would like to inform you that Mrs. Neha Pratik Tated, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Thakkers Group Ltd at Board Meeting held on 07th August, 2024. The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name:	Neha Pratik Tated
2. Designation:	Company Secretary/Compliance Officer
3. Date of Appointment:	07 th August, 2024
4. Email Id:	csnehatated@gmail.com
5. Contact No:	9420825253

Meeting Start Time – 04.00 PM
Meeting End time – 05.00 PM

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER
DIN- 01587854
Director**



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

Brief profile of Neha Pratik Tated

Name of Company Secretary	Neha Pratik Tated
Membership Number	A65413
Date of Birth	20/06/1993
Residential Address	Tated Bhuvan, Flat no. 202, 'Gold Maple Apartment', CTS No. 19166/1/5, Beside Hotel Shree Maya, Bansilal Nagar, Tq. Dist- Aurangabad. (MS) 431 005.
Qualification	B. Com. LLB , Company Secretary
Experience/ Expertise in specific functional areas	Neha Pratik Tated holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	07/08/2024