

TSIL/62171/2021

01.04.2021

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25<sup>th</sup> Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

## Sub: Intimation of resignation of Managing Director

We advise that Mr.Ramesh Chandra Bhavuk has retired from the office of Managing Director of Thakral Services (India) Limited as at the close of Business hours at the end of 31/03/2021.

2) This is for your information and records as per the Regulation 30 of the SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED

DIRECTOR