



17<sup>th</sup> August, 2022

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Re-Appointment of Mr. Raju R. Adhia, as Manager and Chief Financial Officer of the Company.

With reference to the above, we inform you that the Shareholders of the Company at their 144<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> August, 2022 have approved the appointment of Mr. Raju R. Adhia as Manager and Chief Financial Officer of the Company for a further period of three years from 1<sup>st</sup> September, 2021 to 31<sup>st</sup> March, 2024.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A.

Kindly take the aforesaid on your record.

Thanking you,  
Yours faithfully,  
For Thacker And Company Limited

Shefali Patel  
Company Secretary



Encl: As above.

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India

Corporate Office: Jatiya Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India

Tel: 91-22-43553333,

Web-Site: [www.thacker.co.in](http://www.thacker.co.in) , E-mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in)

CIN No. : L21098MH1878PLC000033

GST No. : 27AAACT3200A1Z7

Annexure – A

Sr. No	Particulars	Description
1.	Name of the Key Managerial Personnel:	Mr. Raju R. Adhia
2.	Reasons for Change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment for a period of three years with effect from 1 <sup>st</sup> September, 2021 to 31 <sup>st</sup> March, 2024
4.	Brief Profile (in case of appointment).	Mr. Raju R. Adhia, age 62 years, holds a Bachelor Degree in Commerce and has more than 29 years of experience in business administration and development
5.	Disclosure of relationship between Directors	Mr. Raju Adhia is not related to any Director or Key Managerial Personnel of the Company.