

TSIL/62238/2022

20.01.2022

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(resubmission)
Script Code: 509015**

Vide our e-mail dated 21/12/2022 we had conveyed that “**Listed entities in which that director hold directorship : The Director, Mrs.Prasanna Panicker, does not hold any directorship in any of the Listed entities**” as regard under Regulation 30 of the SEBI(LODR). Further, we refer to your e-mail dated 20.01.2023. As advised therein in the e-mail we are re-submitting the letter.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs.Prasanna Panicker (DIN: 06806579) Independent Director of the Company has vide her resignation letter dated 12th August 2022 resigned from the Board of the Company, on account of personal reason. Board has accepted the resignation with effect from 12.08.2022.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason, there is no other material reason for resignation.
2. Date of Cessation	12.08.2022
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
5. Listed entities in which that director hold directorship	NIL

We hope you will find the above in order.

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



NIRMALA SRIDHAR

MANAGING DIRECTOR, THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, 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

Date: 12th August'2022

From:

Mrs.PRASANNA PANICKER
Flat 303, Maangalya Suryodaya,
Varthur Road, Marathalli,
Bangalore - 560037

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, Mrs.Prasanna Panicker, 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,


PRASANNA PANICKER
(DIN: 06806579)

