



22nd May, 2024

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

Ref: Scrip Code- 509945

Dear Sir/Madam,

Subject: Change in Directors of the Company.

Further to our communication dated 30th March, 2024, we wish to inform you that, the Shareholders of the Company vide Postal Ballot have appointed Mr. Amit Shah (DIN: 00179393) and Mr. Ajay Dedhia (DIN: 01026077), as “Non-Executive Independent Director” of the Company for a period of 5 years w.e.f. 30th March, 2024.

Further the additional information as required under SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30 - Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time with respect to appointment of Mr. Amit Shah and Mr. Ajay Dedhia, is provided in the prescribed format as per Annexure–A.

Kindly take the aforesaid on your records.

Thanking you,

Yours Faithfully,

For Thacker and Company Limited

Shefali Patel
Company Secretary and Compliance Officer
ICSI Membership No.: A36462

Encl.: As Above

ANNEXURE – A

Name of the Director	Mr. Amit Shah	Mr. Ajay Dedhia
Reason for Change	Appointment of Mr. Amit Shah (DIN: 00179393), as “Non-Executive Independent Director”	Appointment of Mr. Ajay Dedhia (DIN: 01026077), as “Non-Executive Independent Director”
Date of Appointment	w.e.f. 30 th March, 2024	w.e.f. 30 th March, 2024
Term of Appointment	5 Years	5 Years
Brief profile	Mr. Amit Shah holds a Bachelor's degree in Commerce (B.Com) from Mumbai University. He possesses extensive experience in supplying and trading of cut and polished diamonds and currently serves as a partner of Dia Exports Corporation.	Mr. Ajay Dedhia, 65 years, holds a Bachelor's degree in Commerce (B.Com), Bachelor of General Law (BGL) from Mumbai University and Diploma In Business Management. He possesses experience of more than 27 years in business.
Disclosure of Relationships between Directors	None	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Mr. Amit Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Ajay Dedhia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.