

Ref.: TCL/19-20/014

28th May, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Change in Directorate

Please be informed that the Board of the Directors of the Company have, in their Meeting held on 28th May, 2019, approved the following appointment/re-appointment, **subject to the approval of the Members** in the ensuing Annual General Meeting:

- (a) Appointment of Mr. B. R. Nadkarni as a Non-Executive Independent Director for a period of five years from 25th July, 2019 to 24th July, 2024.
- (b) Re-appointment of Mr. V. K. Beswal as a Non-Executive Independent Director for a second term from 29th September, 2019 to 31st March, 2024.
- (c) Re-appointment of Mr. B. K. Khaitan as a Non-Executive Independent Director for a second term from 29th September, 2019 to 31st March, 2024.

The additional information required under Regulation 30, is provided herewith:

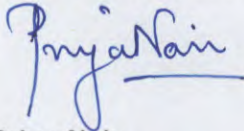
Name of the Director	Mr. B. R. Nadkarni	Mr. V. K. Beswal	Mr. B. K. Khaitan
Reason for change	Mr. B. R. Nadkarni had been appointed as Additional Director with effect from 20 th October, 2018 and holds office upto the ensuing AGM. The Board consider it desirable to appoint him as an Independent Director of the Company and recommend the same to the Members at the ensuing AGM.	The present term of Mr. V. K. Beswal, Non-Executive Independent Director of the Company expires on 28 th September, 2019. The Board of Directors consider it desirable to continue his appointment for second term and recommend the same to the Members at the ensuing AGM.	The present term of Mr. B.K.Khaitan, Non-Executive Independent Director of the Company expires on 28 th September, 2019. The Board of Directors consider it desirable to continue his appointment for second term and recommend the same to the Members at the ensuing AGM.
Date of Appointment/Re-appointment	Appointed with effect from 25 th July, 2019	Re-appointed with effect from 29 th September, 2019	Re-appointed with effect from 29 th September, 2019

Name of the Director	Mr. B. R. Nadkarni	Mr. V. K. Beswal	Mr. B. K. Khaitan
Term Appointment/Re-appointment of	Upto 24 th July, 2024	Upto 31 st March, 2024	Upto 31 st March, 2024
Brief Profile	Mr. Bhalchandra R Nadkarni is a Practicing Chartered Accountant for last 10 years and has been involved in statutory audits and rendering financial consultancy services to corporates and individuals.	Mr. V K Beswal is a Bachelor of Commerce & a practicing Chartered Accountant and has a vast and varied experience in Tax and Financial Matters.	Mr. B. K. Khaitan is a Bachelor of Commerce and is an industrialist with 45 years of industrial management experience.
Disclosure of Relationships between Directors	NIL	NIL	NIL

We affirm that the above Directors are not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary