

TSIL/62223/2022

07/09/2022

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001**

Dear Sir,

Sub: Intimation of Appointment of Additional Director

We wish to inform you that the Board of Directors of the Company at their meeting held on 07/09/2022 has appointed Mr.Murali Krishna Annapragada (DIN:0929058) as Additional Independent Director of the Company with effect from 07/09/2022 and further appointment as Independent Director of the Company subject to the approval of shareholders at the Annual General Meeting proposed to be held on 30/09/2022.

Brief profile of Mr.Murali Krishna Annapragada (DIN:0929058) proposed Independent Director is given below:

Mr.Murali Krishna Annapragada is aged 60 years and is an ex-banker and has about 39 years of experience in the banking industry. He is B.Com, CAIIB, Certificate course in Treasury Management.

Submitted for information and records.

Thanking you,

Yours faithfully,
For **THAKRAL SERVICES (INDIA) LIMITED**


NIRMALA SRIVIDHAR
MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED