

29<sup>th</sup> May, 2024

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

**Ref: Scrip Code- 509945**

Dear Sir/Ma'am,

**Sub: Change in Director of the Company.**

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 29<sup>th</sup> May, 2024, has re-appointed Mr. Bhalchandra R. Nadkarni as an Independent Director of the Company for a second term of 5 years with effect from 25<sup>th</sup> July, 2024, subject to approval of Shareholders at the ensuing General Meeting.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 – Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to re-appointment of Mr. Bhalchandra R. Nadkarni, 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

Encl: As Above

**ANNEXURE – A**

<b>Name of the Director</b>	<b>Mr. Bhalchandra R. Nadkarni</b>
Reasons for Change	The present term of Mr. Bhalchandra R. Nadkarni, Non-Executive Independent Director of the Company expires on 24 <sup>th</sup> July, 2024. 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	w.e.f. 25 <sup>th</sup> July, 2024
Term of Appointment	5 years
Brief Profile	Mr. Bhalchandra R. Nadkarni is a Practicing Chartered Accountant for last 15 years and has been involved in statutory audits and rendering financial consultancy services to corporates and individuals.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Mr. Bhalchandra R. Nadkarni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority