



**THAKRAL**

TSIL/62189/2021

30/09/2021

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

Dear Sir,

**Sub: Intimation of Appointment of Managing Director**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that as recommended by the Nomination & Remuneration Committee and Board of Directors, the members of the company in the 38th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 11:30 A.M though Video Conferencing (VC)/Other Audio Visual Means (OAVM), approved the appointment of Mrs. Nirmala Sridhar (DIN:07076059) as Managing Director of the Company.

Details w.r.t Change in Directors of the company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:-

a) Reasons for change i.e. appointment:

Mrs. Nirmala Sridhar (DIN:07076059) was appointed as additional Director of the Company till 30.09.2021, now the members of the Company has approved the appointment of Mrs. Nirmala Sridhar as Managing Director of the Company for a period of one year w.e.f October 1, 2021 to September 30, 2022.

b) Date of Appointment and Term of Appointment:

Mrs. Nirmala Sridhar (DIN:07076059) has been appointed as Managing Director of the Company for a period of one year w.e.f October 1, 2021 to September 30, 2022 and she will be designated as Managing Director of the Company.

**c) Brief profile of Mrs. Nirmala Sridhar (DIN:07076059) Managing Director is given below:**

Mrs. Nirmala Sridhar is aged 62 years and is an ex-banker and has about 39 years of experience in the banking industry. She is B.Sc (Hons), M.Sc (Ed) Life Sciences and MBA (HR).

Submitted for information and records.

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

**K S Bawa**  
Director  
DIN: 00234162

**THAKRAL SERVICES (INDIA) LIMITED**

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