

TSIL/6225/2022

30/09/2022

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

Dear Sir,

**Sub: Intimation of Re-Appointment of Managing Director and  
Appointment of Independent 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 39th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 11:30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM), approved the following:

1) Re-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 Managing Director of the Company till 30.09.2022, 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, 2022 to September 30, 2023.

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, 2022 to September 30, 2023 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 63 years and is an ex-banker and has about 39 years of experience in the banking industry and worked as Managing Director in Thakral Services (India) Ltd past one year. She is B.Sc (Hons), M.Sc (Ed) Life Sciences and MBA (HR).

**THAKRAL SERVICES (INDIA) LIMITED**

2) Appointment of Mr. Murali Krishna Annapragada (DIN:09729058) as Independent Director of the Company.

a) Reasons for change i.e. appointment:

Mr. Murali Krishna Annapragada (DIN:09729058) was appointed as Additional – Independent Director of the Company on 07.09.2022 till 30.09.2022, now the members of the Company has approved the appointment of Mr. Murali Krishna Annapragada as Non-Executive-Independent Director of the Company for a period of five years w.e.f. 07.09.2022 to 06.09.2027.

b) Date of Appointment and Term of Appointment:

Mr. Murali Krishna Annapragada (DIN:09729058) has been appointed as Non-Executive-Independent Director of the Company for a period of five years w.e.f. 07.09.2022 to 06.09.2027 and he will be designated as Non-Executive-Independent Director of the Company.

c) Brief profile of Mr. Murali Krishna Annapragada (DIN:09729058) Non Executive-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 Sridhar**  
**Managing Director**  
**DIN: 07076059**

**THAKRAL SERVICES (INDIA) LIMITED**

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[www.thakral-india.co.in](http://www.thakral-india.co.in) C I N : L70101KA1983PLC005140