



THAKRAL

TSIL/6279/2023

29/09/2023

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

Dear Sir,

Sub: Intimation of Re-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 40th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 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 30.09.2023, 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, 2023 to September 30, 2024.

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, 2023 to September 30, 2024 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:

THAKRAL SERVICES (INDIA) LIMITED

1ST Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
www.thakral-india.co.in C I N : L70101KA1983PLC005140



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Mrs.Nirmala Sridhar is aged 64 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).

Submitted for information and records.

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

Nirmala

Nirmala Sridhar
Managing Director
DIN: 07076059

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