



04th August, 2023

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Sub: Re-Appointment of Mr. Raju R. Adhia, as Manager and Chief Financial Officer of the Company.

With reference to the above, we inform you that the Shareholders of the Company at their 145th Annual General Meeting held on 04th August, 2023 have approved the appointment of Mr. Raju R. Adhia as Manager and Chief Financial Officer of the Company for a further period of three years from 1st April, 2024 to 31st March, 2027.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A.

Kindly take the aforesaid on your record.

Thanking you,
Yours faithfully,
For Thacker And Company Limited

Shefali Patel
Company Secretary

Encl: As above.

Annexure – A

| Sr. No | Particulars | Description |
|---------------|--|--|
| 1. | Name of the Key Managerial Personnel. | Mr. Raju R. Adhia |
| 2. | Reasons for Change viz. appointment, resignation, removal, death or otherwise. | Re- appointment |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment | Re-appointment for a period of three years with effect from 1 st April, 2024 to 31 st March, 2027 |
| 4. | Brief Profile (in case of appointment). | Mr. Raju R. Adhia, age 63 years, holds a Bachelor Degree in Commerce and has more than 30 years of experience in business administration and development |
| 5. | Disclosure of relationship between Directors | Mr. Raju Adhia is not related to any Director or Key Managerial Personnel of the Company. |