



THAKRAL

TSIL/ 62185/2021

03/09/2021

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

Dear Sir,

Sub: Intimation of Appointment of Additional Director

We wish to inform you that the Board of Directors of the Company at their meeting held on 03/09/2021 has appointed Mrs.Nirmala Sridhar (DIN:07076059) as Additional Director of the Company with effect from 03/09/2021 and further appointed Mrs.Nirmala Sridhar (DIN:07076059) as Managing Director of the Company subject to the approval of shareholders at the Annual General Meeting proposed to be held on 30/09/2021.

Brief profile of Mrs.Nirmala Sridhar (DIN:07076059) proposed 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**


DIRECTOR

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