

TSIL/556/12

25.02.2012

The Secretary,
Bombay Stock Exchange,
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street
 Mumbai-400 001

Dear Sir,

Sub: Change in the Directorship of the Company

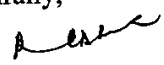
In terms of Clause 30 of the Listing Agreement, we submit that Mr.K R Vijayendra has been appointed as Director of the Company with effect from 22.02.2012 and Mr.Balakrishna Shetty has resigned from the Directorship of the Company with effect from 22.02.2012.

2. We give below the list of Directors & Company Secretary after the above changes:

SL.NO	NAME	DESIGNATION
1	Mr.R.C.Bhavuk	Managing Director
2	Mr.K.S.Bawa	Director
3	Shri. C.D.P.Rajendran	Director
4	Mr.Bikramjit Singh Thakral	Director
5	Mr.K R Vijayendra	Director
6	Mr.Joseph Sequeria	Director
7	Mr.Vasu Srinivasan	Company Secretary

Thanking you,

Yours faithfully,


 Managing Director

THAKRAL SERVICES (INDIA) LIMITED