

Ref.: TCL/18-19/088

20<sup>th</sup> October, 2018

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

**Sub: Change in Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Bhalchandra Ramakant Nadkarni, has been appointed as Additional Non-Executive Independent Director of the Company with effect from 20<sup>th</sup> October, 2018.

The additional information required under Regulation 30, is provided herewith:

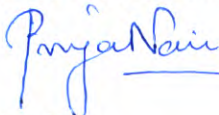
Reason for change	Appointment
Date of appointment	20 <sup>th</sup> October, 2018
Term of appointment	Additional Director entitled to hold office upto the date of next Annual General Meeting of the Company
Brief Profile	Mr. Bhalchandra R Nadkarni has been a Practicing Chartered Accountant for last 10 years and has been involved in statutory audits and rendering financial consultancy services to corporates and individuals.
Disclosure of Relationships between Directors	Mr. Bhalchandra R Nadkarni is not related to any other Director of the Company.

We affirm that Mr. Bhalchandra Ramakant Nadkarni is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Please take the same on record.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED



Priya Nair  
Company Secretary

