



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1962

September 30, 2023

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai – 400 001

Script Code: 507530

**Sub: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

The Annual General Meeting of the Company held today on 30th September, 2023 (Started at 03.00 P.M. & Concluded at 03.30 P.M.) inter-alia considered & approve the followings –

The approval is on the basis of Scrutinizer's Report of Annual General Meeting & it were duly submitted with the Exchange today itself.

1. Resignation acceptance of Woman Director Mrs. Gauri Abhishek Thakker (DIN - 07162574) with effect from 30th September, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.
2. Resignation acceptance of Chief Executive Officer (CEO) of Mrs. Gauri Abhishek Thakker (DIN - 07162574) with effect from 30th September, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.
3. Appointment of Mrs Karishma Gaurav Thakker as Chief Executive Officer (CEO) of the Company with effect 30th September, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as

Annexure

**THAKKERS GROUP LIMITED**

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919

4. Appointment of Mrs Karishma Gaurav Thakker (DIN 02560908) as the Woman Director of the Company with effect 30th September, 2023 The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.

**For THAKKERS GROUP LIMITED**  
**(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER**  
**DIN- 01587854**  
**Director**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>Sr No</b> | <b>Particulars</b>                                                                                  | <b>Mrs. Gauri Abhishek Thakker</b>                                                                    |
|--------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1            | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise         | Due to pre-occupation Mrs Gauri Abhishek Thakker want to resign from the post of CEO & Woman Director |
| 2            | Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ re-appointment | From both the positions i.e. CEO & Woman Director w.e.f. 30th September, 2023                         |
| 3            | Brief profile (in case of appointment)                                                              | NA                                                                                                    |
| 4            | Disclosure of relationships between directors (in case of appointment of a director)                | NA                                                                                                    |

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Sr No | Particulars                                                                                         | Mrs. Karishma Gaurav Thakker                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Appointment of Mrs. Karishma Gaurav Thakker as the CEO & Woman Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2     | Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ re-appointment | Date of appointment – Both positions i.e. CEO & Woman Director w.e.f. 30th September, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3     | Brief profile (in case of appointment)                                                              | <p>Real Estate Expertise: Karishma's knowledge in real estate activity is likely to be valuable in property evaluation, acquisition, sales, and management. This skill is essential for making informed decisions about real estate investments, which can be a significant source of wealth and income generation.</p> <p>Human Resource Management: Effective human resource management is crucial for any organization's success. Karishma's ability to handle human resources suggests that she can manage teams, create productive work environments, and ensure that the right people are in the right roles.</p> <p>Investment Strategy: Knowing where to invest funds to drive business development is a critical skill. If Karishma has a track record of making sound investment decisions, this can lead to the growth of the business and the generation of additional revenue streams.</p> <p>Knowledge of Share Market: An understanding of the share market can be advantageous in both personal and business financial planning. If Karishma is skilled in navigating the share market, she might be able to leverage this</p> |

|   |                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                                                                                   | <p>knowledge for strategic investments or to guide others in making informed investment decisions.</p> <p>Karishma Thakker's combination of skills could potentially make her a valuable asset in roles such as real estate development, property management, investment advisory, financial consulting, or even entrepreneurship. However, it's important to note that while having a diverse skill set is advantageous, success in each area requires continuous learning, adaptability, and staying up-to-date with the latest trends and developments in each field.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director)                                                              | Karishma Thakker's husband Mr. Gaurav Jitendra Thakker is the Director in this Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 5 | Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Ms. Karishma Thakker has not been debarred from holding the office of a Director by virtue of any order issued by SEBI or any other Authority.,                                                                                                                                                                                                                                                                                                                                                                                                                              |