

27th May, 2025

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Subject: Intimation for Resignation of Company Secretary (Key Managerial Personnel) and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 27th May, 2025 has noted the resignation of Mrs. Shefali Manish Patel, Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company and she will be relieved from the service of the Company with effect from close of the business hours of 28th May, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated 11th November, 2024 are given in the enclosed Annexure – A.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, Thacker and Company Limited

Raju Adhia
Manager & Chief Financial Officer

Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Shefali Manish Patel as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from close of business hours on 28 th May, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable