

27th May, 2025

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

Ref: Scrip Code- 509945

Dear Sir/Madam,

Subject: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) - Appointment of Secretarial Auditor.

Pursuant to regulation 24A and 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company, at their meeting held today, i.e., 27th May, 2025, have approved and recommended to the members of the Company for their consideration and approval the appointment of M/s. Parikh & Associates, Practicing Company Secretaries, (Firm Registration No. P1988MH009800); Peer Review Certificate number: 6556/2025), as a Secretarial Auditor of the Company at the ensuing 147th Annual General Meeting of the members of the Company, for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 (the Term).

The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“SEBI Circular”), are provided in Annexure A.

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

Thanking you,
Yours faithfully,
For, Thacker And Company Limited

Shefali Patel
Company Secretary
Encl: As above.

Annexure A

Name of the Secretarial Auditor	M/s. Parikh & Associates, Practicing Company Secretaries.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Parikh & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.	The appointment shall be made by the members of the Company at the ensuing 147 th Annual General Meeting of the members of the Company, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31 st March, 2026, 31 st March, 2027, 31 st March, 2028, 31 st March, 2029 and 31 st March, 2030 (the Term).
Brief profile	M/s. Parikh & Associates is a well-known firm of Practicing Company Secretaries founded in 1987 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. Parikh & Associates has a team of 35 members including 10 partners and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of Industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.
Disclosure of Relationships between Directors	Not Applicable.