



04.09.2024

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Script Code: 526654

Subject: Intimation for holding Annual General Meeting and closing of the Register of Members & Transfer Books.

Dear Sir/Madam,

The Board of Directors of the Company have called the 37th Annual General Meeting of the members of the Company at through video conferencing on Zoom App

<https://us06web.zoom.us/j/3801672141?pwd=OGtTenZ4TTlhM3ZESjNFcWh2YjhpZz09&omn=83876364574>

Meeting ID: 380 167 2141
Passcode: 252525

on Monday, 30th September, 2024 at 12.00 noon to setting out the Ordinary Businesses & Special Businesses to be transacted thereat together with the Annual Report for financial year 2023-24 will have been sent to the members. The venue of the meeting shall be deemed to be at registered office of the Company at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001.

Accordingly, pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice along with the Explanatory statement of the 37th AGM of the Company is enclosed for the information of the Stock Exchange. The said notice forms part of the Annual Report for the Financial Year 2023-24.


Further, the Annual Report is being sent to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories through electronic mode and is also available on the website of the Company, i.e. www.thakkersdevelopers.com

Pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both days inclusive). i.e. record date (both days inclusive) for the purpose of Annual General Meeting.

We request you to take the same on your records.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD


JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860



THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 **Tel:** 0253 2598925 / 2595458 **Fax:** 0253 2599225

Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 **Tel/Fax:** 022 22679166

Email: info@thakkersdevelopers.com

NOTICE FOR THIRTY SEVENTH ANNUAL GENERAL MEETING

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Members of the Company will be held at 12.00 noon on Monday, 30th September, 2024 through video conferencing on Zoom App having link as <https://us06web.zoom.us/j/3801672141?pwd=OGtTenZ4TTlhM3ZESjNFcWh2YjhpZz09&omn=83876364574>

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The venue of the meeting shall be deemed to be at registered office of the Company at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001 to transact the following business.

ORDINARY BUSINESS

1. To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jitendra Manohardas Thakker having DIN- 00082860 who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Narendra Manohardas Thakker having DIN- 00083224 who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

4. Re-appointment of Mr. Gaurav Jayant Deshmukh (DIN: 05295078) as an Independent Director To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Gaurav Jayant Deshmukh (DIN: 05295078), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years with effect from this Annual General Meeting”.
5. Re-appointment of Mr. Manish Vilas Lonari (DIN: 06957844) as an Independent Director To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to