

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1982

October 31, 2023

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

Script Code: 526654

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mrs. Shruti Amit Pekam as Whole time Company Secretary, KMP and Compliance officer of the company.

Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Shruti Amit Pekam is a member of Institute of Company Secretaries of India and having ACS No. 25976 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company w.e.f. 01st day of November, 2023.

For **THAKKERS DEVELOPERS LIMITED**

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



Brief profile and other details as per SEBI Circular CIR/CMD/4/2015 dated 09th September 2015 of Company Secretary & Compliance Office.

| | |
|--|---|
| Reason of Change | Mr. Lalit Avinash Bhanu resigns the post of Company Secretary & Compliance Officer w.e.f. 31 st day of October, 2023. Mrs. Shruti Amit Pekam is a member of Institute of Company Secretaries of India and having ACS No. 25976 and requisite qualification to hold position |
| Date of appointment & cessation | 01 st November, 2023 |
| Brief profile (in case of appointment); | Mrs. Shruti Amit Pekam is a member of Institute of Company Secretaries of India and having ACS No. 25976 and requisite qualification to hold position |
| Disclosure of Relationship between Directors | NA |

Meeting Start Time – 05.30 PM

Meeting End Time – 06.30 PM

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