

CIN - L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

September 30, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Appointment of Chief Financial Officer – Rajendra Rambhau Bunage

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders at their 38th Annual General Meeting held on Tuesday, September 30, 2025 at 12.00 noon through Video conferencing or Other Audio Visual Means, has approved the Appointment of Mr. Rajendra Rambhau Bunage as an Chief Financial Officer (CFO) of the Company w.e.f. 01st day of October, 2025.

The details required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik-422005



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

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Sr No.	Particulars	Details
1	Name	Rajendra Rambhau Bunage
2	Designation	CFO
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment / resignation	01 st October, 2025
5	Brief profile (in case of appointment)	Mr. Rajendra Bunage is serving the Company over 30 years & having the experience in corporate, project and trade finance, treasury operations. He has expertise in banking, loan, treasury management, taxation, accounting. He also posses the management skill.
6	Disclosure of relationships between Directors	None



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