

CIN - L45200MH1987PLC043034



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1982

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 Woman Director

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 Mrs. Poonam Rajendra Thakker (DIN - 07160253)) as an Woman Director 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/SEBI/HO/CFD/CFD-PoD-M'/CIR/2023/123 dated July 13, 2023.

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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SINCE 1962

Sr No.	Particulars	Details
1	Reason for Change	As recommended by the Board & the committees. Also there is a vacant position for the Woman Director
2	Date of Re- Appointment	w.e.f. 01 st day of October, 2025
3	Term of Appointment	Until the date of resignation or retirement (whichever is earlier).
4	Brief profile	Real Estate Expertise: Poonam's knowledge in real estate activity is likely to be valuable in property evaluation, acquisition, sales, and management. This skill is essential for making informed decisions about real estate investments, which can be a significant source of wealth and income generation. Investment Strategy: Knowing where to invest funds to drive business development is a critical skill. Knowledge of Share Market: An understanding of the share market can be advantageous in both personal and business financial planning.
5	Disclosure of relationships between Directors	None
6	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	He has not been debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.



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