

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 Non-Executive Independent 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 Mr. Girish Sharad Navase (DIN: 00472215) as an Independent Director of the Company to hold office for a first term of 5(five) years 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

**Annexure A**

Sr No.	Particulars	Details
1	Reason for Change	Based on recommendation of the Committees, has proposed the appointment of Mr. Girish Navase as an Independent Director of the Company pursuant to the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013, read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014.
2	Date of Re- Appointment	w.e.f. 01 st day of October, 2025
3	Term of Appointment	First term of 5 Years.
4	Brief profile	He is currently leading his family's gold jewellery business, which holds a legacy of over 100 years. In addition to managing his traditional business, he has also ventured into the real estate sector, where he has gained valuable knowledge and practical experience in construction activities. He has a strong network of contacts, which serves as a major asset in his business dealings, and he is well-versed in the finer details of real estate operations.
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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