

CIN - L45200MH1987PLC043034



THAKKERS

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SINCE 1982

September 30, 2025

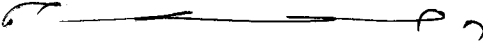
To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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 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. Subhash Nandlal Dhoot (DIN: '00336639')** 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



Sr No.	Particulars	Details
1	Reason for Change	Based on the recommendation of the Committees & panel of Independent Director, the Board of Directors has proposed the appointment of Mr. Subhash Nandlal Dhoot as an Independent Director of the Company in accordance with 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 has over three and a half decades of strong experience in the real estate and construction business. He has very good administrative skills and deep knowledge of the real estate sector. Along with this, he also has good understanding of the share market. He is well aware of company compliance matters and has excellent knowledge of statutory rules and regulations, which makes his contribution valuable in ensuring proper compliance.
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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