

ANNEXURE B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Disclosure for Appointment of Director

Particulars	Details
Reason for Change	Regularization/Appointment of Mrs. Vidhi Rishabh Shah (DIN: 07957337) as Director of the Company pursuant to approval of shareholders at the 39th Annual General Meeting. Mrs. Vidhi Rishabh Shah.
Date of Appointment	The shareholders at the 39th Annual General Meeting held on 30 th September 2026 approved the appointment of Mrs. Vidhi Rishabh Shah (DIN: 07957337) as Director of the Company. She shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.
Term of Appointment	Appointed as Director liable to retire by rotation, as approved by the shareholders at the 39th AGM.
Brief Profile	Mrs. Vidhi Rishabh Shah possesses experience in real estate, investment strategy, business development and legal aspects of real estate.
Disclosure of Relationship between Directors	Mrs. Vidhi Rishabh Shah is related to Mr. Narendra Manohardas Thakker, Director of the Company.
Information pursuant to BSE Circular regarding debarment	Mrs. Vidhi Rishabh Shah is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

JITENDRA
MANOHARD
AS THAKKER

THAKKERS DEVELOPERS LIMITED

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