

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) – Resignation Chief Financial Officer – Abhishek Narendra Thakker**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Abhishek Narendra Thakker** has stepped down from the position of Chief Financial Officer (CFO) of the Company after closure of business hours on September 30, 2025.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as CFO of the Company. We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A (7B) of Part A of Schedule III – of the SEBI LODR and SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 vide Annexure A to this letter.

**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

**Annexure A**

| Sr No. | Particulars                                                                  | Details                                                                                                                                                                      |
|--------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name                                                                         | Abhishek Narendra Thakker                                                                                                                                                    |
| 2      | Designation                                                                  | CFO                                                                                                                                                                          |
| 3      | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation -<br>His decision to step down was driven by his desire to focus exclusively on business development activities and strategic growth initiatives of the Company. |
| 4      | Date of appointment / resignation                                            | 30 <sup>th</sup> September, 2025                                                                                                                                             |
| 5      | Brief profile (in case of appointment)                                       | NA                                                                                                                                                                           |
| 6      | Disclosure of relationships between Directors                                | None                                                                                                                                                                         |



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