

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) – Resignation Woman Director – Hetal Nishant 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 **Hetal Nishant Thakker (DIN - 02561468)**, has stepped down from the position of Woman Director 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 Woman Director 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/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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ANNEXURE A

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

Sr No.	Perticulars	Description
1	Reason for Change	Due to her pre-occupation elsewhere
2	Date of appointment/cessation & term of appointment	Close of business hours on September 30, 2025
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of Director)	NA
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil



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30-09-2025

To
The Board of Directors
Thakkers Developers Ltd
37/39, Kantol Niwas,
Modi Street, Fort, Mumbai 400 001

Sub: Resignation from the office of Director

Dear Members of the Board,

I, **Hetal Nishant Thakker (DIN - 02561468)**, hereby tender my resignation from the office of Director of the Company with effect from 30th September, 2025 (after closing of business hours) due to my pre occupation elsewhere.

I request the Board to kindly take my resignation on record and file the necessary returns with the Registrar of Companies and intimate the Stock Exchange(s) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Board, Management, colleagues, and all stakeholders for their support and cooperation extended to me during my tenure as Director of the Company.

Thanking You,

Yours faithfully,

Hetal Thakker

Hetal Nishant Thakker
(DIN - 02561468)

Address: Thakker Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005