



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1982

Date: March 26, 2026

To,

**Department of Corporate Services,
BSE Limited**

Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip code: 526654

Subject: Outcome of Board Meeting of the Company held today i.e., March 26, 2026.

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on March 26, 2026, held at Registered office of the Company, considered, approved and took note of the following:

- a. Took note of the Resignation received from Mrs. Poonam Rajendra Thakker, Director of the Company. **(Annexure A & B)**
- b. Considered and approved the Appointment of Ms. Vidhi Narendra Thakker (DIN: 07957337) as an Additional and Whole Time Director of the Company. **(Annexure C)**

The intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Details as per SEBI Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are attached as Annexures to this intimation.

The Board Meeting commenced at 01.00 P.M. and concluded at 04.00 P.M.

**For and on behalf of,
Thakkers Developers Ltd**

Rajendra Manohardas Thakker
Managing Director
DIN: 00083181
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005

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



THAKKERS
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SINCE 1962

Date: March 26, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Address: 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 – Resignation of Poonam Rajendra Thakker as a Director of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") we wish to inform you that Mrs. Poonam Rajendra Thakker, (DIN - 07160253), has stepped down from the position of Director and further as a Woman Director of the Company after closure of business hours on March 26, 2026.

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 SEBI LODR read with Para A (7C) of Part A of Schedule III – of the Listing Obligations and Disclosure Requirements and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 vide Annexure A to this Intimation. Further letter of resignation along with detailed reasons for the resignation attached as Annexure B to this Intimation

FOR THAKKERS DEVELOPERS LTD



RAJENDRA MANOHARDAS THAKKER
Managing Director
DIN- 00083181
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005

Encl a/a.

THAKKERS DEVELOPERS LIMITED

Branch Office : Plot No. 3, Thakkers Estate, Near City Center Mall, Lavhate Nagar, Nashik - 422 007. Mob.: 9067044425
Mumbai Office : 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 Tel/Fax: 022 22679166
Email : info3@thakkersdevelopers.com, CIN : L45200MH1987PLC043034



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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.	Particulars	Description
1	Reason for Change	Due to her pre-occupation elsewhere
2	Date of appointment/cessation & term of appointment	Close of business hours on March 26, 2026
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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Annexure- B

POONAM RAJENDRA THAKKER

Manohar Bunglow,
Thakker Nagar, Ganagapur Road,
Nashik 422 005

Date: 26-03-2026

To
The Board of Directors
THAKKERS DEVELOPERS LTD
37/39, Kantol Niwas, Modi Street,
Fort, Mumbai 400 001

Sub: - Resignation from the Directorship from the Company.

Dear Sir, ..

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of the Registrar of Companies, Mumbai accordingly.

Thanking You

Yours Faithfully,

Poonam R Thakker

POONAM RAJENDRA THAKKER

Director

DIN - 07160253



THAKKERS
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Date: March 26, 2026

To

POONAM RAJENDRA THAKKER

Manohar Bungalow,
Thakker Nagar, Ganagapur Road,
Nashik 422 005

Subject: Acknowledgment of Resignation.

This is with reference to your resignation letter dated March 26, 2026.

In this regard, we wish to inform you that the Board of Directors has accepted your resignation from the Directorship of the Company with effect from March 26, 2026, at its duly convened Board Meeting.

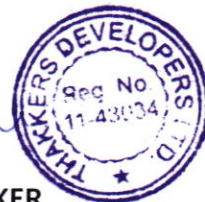
The Board places on record its sincere appreciation for your valuable association with the Company and for the support and guidance extended by you during your tenure.

We wish you all the very best in your future endeavours.

Thanking You,

Yours faithfully,

For THAKKERS DEVELOPERS LTD



RAJENDRA MANOHARDAS THAKKER

Managing Director

DIN- 00083181

**Manohar Bungalow, Thakker Nagar,
Ganagapur Road, Nashik 422 005**

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Date: March 26, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Address: 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 – Appointment of Additional and Whole Time Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Thursday, March 26, 2026, has approved the appointment of Ms. Vidhi Narendra Thakker (DIN: 07957337) as an Additional and Whole Time Director and further as a Woman Director of the Company subject to approval of Shareholders of the Company with effect from March 26, 2026.

The details required under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 are provided in Annexure C.

Kindly take the above information on record.

FOR THAKKERS DEVELOPERS LTD



RAJENDRA MANOHARDAS THAKKER
Managing Director
DIN- 00083181
Manohar Bungalow, Thakker Nagar,
Gangapur Road, Nashik 422 005

Encl a/a.

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ANNEXURE C

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.	Particulars	Details
1	Reason for change	Appointment as Additional and Whole Time Director to fill the vacancy and strengthen the Board composition, as recommended by the Board and its Committees.
2	Date of Appointment	w.e.f. March 26, 2026
3	Term of Appointment	Ms. Vidhi Narendra Thakker (DIN: 07957337) has been appointed as an Additional and Whole-Time Director of the Company for period of five years from the date of appointment subject to shareholders' approval.
4	Brief profile	Ms. Vidhi Narendra Thakker is a law graduate with sound knowledge of real estate legal matters. She has a strong background in the real estate sector and possesses expertise in investment strategy and business development
5	Disclosure of relationships between Directors	Daughter of Mr. Narendra Manohardas Thakker, Executive Director & CEO of the Company.
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	Ms. Vidhi Narendra Thakker is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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