



17<sup>th</sup> August, 2022

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Scrip Code- 509945**

Dear Sir/Ma'am,

Sub: Appointment of Statutory Auditors.

With reference to our letter dated 25<sup>th</sup> May, 2022, we inform you that the Shareholders of the Company at their 144<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> August, 2022 have approved the appointment of M/s. P. R. Agarwal & Awasthi (Firm Registration No. 117940W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a period of 5 years, from the conclusion of 144<sup>th</sup> Annual General Meeting until the conclusion of the 149<sup>th</sup> Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - A.

Kindly take the aforesaid on your record.

Thanking you,  
Yours faithfully,  
For Thacker And Company Limited

  
Shefali Patel  
Company Secretary



Encl: As above.

Regd. Off.: Bhogilal Hargovindas Building, Mezzanine Fl.18/20,K.Dubhash Marg, Mumbai-400001, India  
Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India  
Tel: 91-22-43553333,  
Web-Site: [www.thacker.co.in](http://www.thacker.co.in) , E-mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in)  
CIN No. : L21098MH1878PLC000033  
GST No. : 27AAACT3200A1Z7

**Annexure – A**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Name of the Firm.	M/s. P. R. Agarwal & Awasthi, Chartered Accountants  (Firm Registration no. 117940W)
2.	Reasons for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	For a period of 5 years with effect from the conclusion of 144 <sup>th</sup> Annual General Meeting till the conclusion of 149 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment).	M/s. P.R. Agarwal & Awasthi, Chartered Accountants, has a competent, efficient and experienced audit team and have over 24 years of experience in various kinds of audit including taxation, certification and other consultancy assignments. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.