

31<sup>st</sup> October, 2019

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2019

Please be informed that Ms. Priya Nair has resigned as Company Secretary and Chief Financial Officer of the Company with effect from Thursday, October 31, 2019.

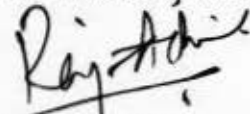
The Company has accepted her resignation and relieved her from responsibilities with effect from Thursday, October 31, 2019.

Consequent to her resignation as Company Secretary, Ms. Priya Nair also ceases to be the Compliance Officer of the Company.

Please take the same on record.

Thanking you,  
Yours faithfully,

For THACKER AND COMPANY LIMITED

  
Raju R Adhia  
Manager

