

Ref.: TCL/19-20/

02<sup>nd</sup> November, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer.**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Saturday, November 02, 2019 has appointed Ms. Reena Rapheal Anthony as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company with effect from November 02, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	November 02, 2019
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Law and in Commerce.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Further, pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors of the Company for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchange:

Sr.No.	Name and Designation of KMP	Contact Details
1	Mr. Raju Adhia Manager	022- 3021 33 33 <a href="mailto:thacker@thacker.co.in">thacker@thacker.co.in</a>
2	Ms. Reena Rapheal Anthony Company Secretary and Compliance Officer	022- 3021 33 33 <a href="mailto:thacker@thacker.co.in">thacker@thacker.co.in</a>

Please take the same on record.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED



Arunkumar Mahabirprasad Jatia

Director