

Ref.: TCL/18-19/024

22<sup>nd</sup> May, 2018

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Appointment of Mr. Raju R Adhia, as Manager of the Company for a further period of 3 years.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company have, in their Meeting, held today, approved the appointment of Mr. Raju R Adhia as Manager of the Company for a further period of three years, subject to the approval of the Members at the ensuing Annual General Meeting.

Mr. Raju R Adhia had initially been appointed as Manager with effect from 1<sup>st</sup> September, 2015 to 31<sup>st</sup> August, 2018.

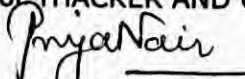
The details required as per SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided herewith:

Reason for Appointment	Completion of Tenure of earlier appointment on 31 <sup>st</sup> August, 2018
Date of Appointment	1 <sup>st</sup> September, 2018
Tenure	1 <sup>st</sup> September, 2018 to 31 <sup>st</sup> August, 2021
Brief Profile	Mr. Raju R Adhia, age 58 years, has more than 25 years of experience in business administration and development. He holds a Bachelors' Degree in Commerce. He does not hold any share or directorship in the Company and is not related to any Director or Key Managerial Personnel of the Company.

The Board Meeting commenced at 3.00.P.M. and concluded at 5.15.P.M.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED

  
Priya Nair  
Company Secretary

