

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Outcome of Board Meeting – Regulation 30 – Change of Statutory Auditor

Please be informed that pursuant to Section 139 of the Companies Act, 2013 and rules made thereunder, the term of M/s Mittal & Associates, Chartered Accountants, the existing Statutory Auditors of the Company will end on the conclusion of the 139th Annual General Meeting.

The Board of Directors of the Company, on recommendation of the Audit Committee, have today approved the appointment of M/s ADV & Associates, Chartered Accountants, as Auditor of the Company, for a period of five years from the conclusion of the 139th Annual General Meeting, till the conclusion of the 144th Annual General Meeting, subject to the approval of the Members of the Company.

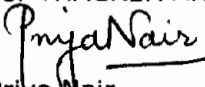
Brief Profile of M/s ADV & Associates, Chartered Accountants

M/s ADV & Associates, Chartered Accountants, a partnership firm (Firm Registration No. 128045W) was constituted in the year 2007. The Firm has over ten years of experience in various kinds of audit including taxation, certification and other consultancy assignments. Currently, the firm has four partners and office at Mumbai, Maharashtra.

The Board Meeting commenced at 2.00.P.M. and concluded at 2.45.P.M.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED


Priya Nair
Company Secretary

