

Ref.: TCL/18-19/067

3<sup>rd</sup> August, 2018

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

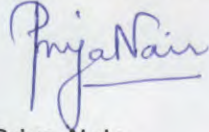
Sub: Change in Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Vidhan Mittal has resigned as Director of the Company with effect from 3<sup>rd</sup> August, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED



Priya Nair  
Company Secretary

