

Contact Details of Key Managerial Personnel authorized pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 thacker@thacker.co.in
2	Ms. Reena Rapheal Company Secretary and Compliance Officer	022- 3021 33 33 thacker@thacker.co.in

For THACKER AND COMPANY LIMITED

Sd/-

Arunkumar Mahabirprasad Jatia

Director