



30<sup>th</sup> March, 2024

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Scrip Code- 509945**

Dear Sir/Madam,

Subject: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> March, 2024, has appointed Mr. Amit Shah (DIN: 00179393) and Mr. Ajay Dedhia (DIN: 01026077), as an “Additional Director” in the capacity of “Non-Executive Independent Director” of the Company for a period of 5 years w.e.f. 30<sup>th</sup> March, 2024 subject to approval of Shareholders of the Company by way of Postal Ballot.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to appointment of Mr. Amit Shah and Mr. Ajay Dedhia, is provided in the prescribed format as per Annexure–A. Kindly take the aforesaid on your records.

The meeting commenced at 4:30 p.m. and concluded at 05:00 p.m.

Thanking you,

Yours faithfully,  
For, Thacker And Company Limited

SHEFALI  
MANISH  
PATEL

Shefali Patel  
Company Secretary  
Encl: As above.

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

**ANNEXURE – A**

<b>Name of the Director</b>	<b>Mr. Amit Shah</b>	<b>Mr. Ajay Dedhia</b>
Reason for Change	Appointment of Mr. Amit Shah (DIN: 00179393), as an “Additional Director” in the capacity of “Non-Executive Independent Director”	Appointment of Mr. Ajay Dedhia (DIN: 01026077), as an “Additional Director” in the capacity of “Non-Executive Independent Director”
Date of Appointment	w.e.f. 30 <sup>th</sup> March, 2024	w.e.f. 30 <sup>th</sup> March, 2024
Term of Appointment	5 Years	5 Years
Brief profile	Mr. Amit Shah holds a Bachelor's degree in Commerce (B.Com) from Mumbai University. He possesses extensive experience in supplying and trading of cut and polished diamonds and currently serves as a partner of Dia Exports Corporation.	Mr. Ajay Dedhia, 65 years, holds a Bachelor's degree in Commerce (B.Com), Bachelor of General Law (BGL) from Mumbai University and Diploma In Business Management. He possesses experience of more than 27 years in business.
Disclosure of Relationships between Directors	None	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Mr. Amit Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Ajay Dedhia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



30<sup>th</sup> March, 2024

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Scrip Code- 509945**

Dear Sir/Madam,

Subject: Intimation of retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) and Mr. Basant Kumar Khaitan (DIN: 00117129) as Non-Executive Independent Directors of the Company with effect from 31<sup>st</sup> March, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mr. Vinod Kumar Beswal (DIN: 00120095) and Mr. Basant Kumar Khaitan (DIN: 00117129) Non-Executive Independent Directors of the Company will retire with effect from close of business hours on 31<sup>st</sup> March, 2024.

Mr. Beswal's and Mr. Khaitan's re-appointment for the second term was made by the Shareholders of the Company at their meeting held on 25<sup>th</sup> July, 2019, for a period w.e.f. 29<sup>th</sup> September, 2019 up to 31<sup>st</sup> March, 2024. Accordingly, they will retire as Non-Executive Independent Directors of the Company with effect from close of business hours on 31<sup>st</sup> March, 2024.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to retirement of Mr. Vinod Kumar Beswal and Mr. Basant Kumar Khaitan, is provided in the prescribed format as per Annexure–A.

Kindly take above information on your records.

Thanking you,

Yours faithfully,  
For, Thacker And Company Limited  
SHEFALI  
MANISH  
PATEL  
Shefali Patel  
Company Secretary  
Encl: As above.

Digitally signed by SHEFALI MANISH PATEL  
DN: c=IN, o=PERSONAL, ou=9314,  
serialNumber=9872178a9e42e92520c3179  
e=shf,  
2.5.4.20=f723d89f4d3a1229f5b0d11697d9  
72479a8e65c730f9a6e65f6a1e4f5f  
postalCode=400068, st=Maharashtra,  
serialNumber=6422a17855a253639a7c3f1  
2ab7ba14c5d82354294909ab0668b5f6,  
cn=SHEFALI MANISH PATEL  
Date: 2024.03.30 17:53:18 +05'30'

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

**ANNEXURE – A**

Name of the Director	Mr. Vinod Kumar Beswal	Mr. Basant Kumar Khaitan
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 <sup>st</sup> March, 2024.	Retirement of Mr. Basant Kumar Khaitan (DIN: 00117129) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 <sup>st</sup> March, 2024.
Date of appointment/reappointment, cessation (as applicable) & Term of appointment/re-appointment	Retirement with effect from close of business hours on 31 <sup>st</sup> March, 2024.	Retirement with effect from close of business hours on 31 <sup>st</sup> March, 2024.
Brief profile (in case of Appointment)	Not Applicable	Not Applicable
Disclosure of Relationships between Directors	Not Applicable	Not Applicable