

30th June, 2025

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

Scrip Code: 509945

Dear Sir/Ma'am,

Sub: Intimation for Constitution of Board Committee

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, vide its resolution dated 30th June, 2025, has approved the Constitution of Stakeholders' Relationship Committee of the Board as under with immediate effect.

Sr. No.	Name of Committee members	Designation
1.	Mr. Arunkumar Mahabirprasad Jatia (Non-Executive Chairman and Promoter)	Chairman
2.	Ms. Vrinda Jatia (Non-Executive Non-Independent Director)	Member
3.	Mr. Ajay Nemchand Dedhia (Non-Executive - Independent Director)	Member

The above information will also be available on the website of the Company, <https://www.thacker.co.in/> Kindly take note of the above information.

Thanking you,
Yours faithfully,
For, Thacker and Company Limited

RAJU
RASIKLAL
ADHIA

Raju Adhia
Manager & Chief Financial Officer

Digitally signed by RAJU RASIKLAL ADHIA
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pseudoym=3a854273d0e09e4a5322d4e79194f
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