

4th August, 2025

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, 4th August, 2025 have appointed Ms. Siddhi Kul (ICSI Membership No.: ACS 76672) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 4th August, 2025.

Further the additional information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time with respect to appointment of Ms. Siddhi Kul as Company Secretary and Compliance Officer, are provided in the prescribed format as per Annexure–A.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, Thacker and Company Limited

RAJU RASIKLAL ADHIA
Digitally signed by
RAJU RASIKLAL ADHIA
Date: 2025.08.04
16:37:18 +05'30'

Raju Adhia
Manager & Chief Financial Officer
Encl.: As above

Annexure – A

Name of the Company Secretary & Compliance Officer	Ms. Siddhi Kul (ICSI Membership No.: ACS 76672)
Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation, removal, death or~~ ~~otherwise~~	Ms. Siddhi Kul has been appointed as Company Secretary and Compliance Officer of the Company.
Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of ~~appointment/re-appointment.~~	w.e.f. 4 th August, 2025
Brief profile	Ms. Siddhi Kul is an Associate Member of the Institute of Company Secretaries of India and has required experience in the field of secretarial & legal functions and compliances under the corporate laws.
Disclosure of Relationships between Directors	Not Applicable.