

12<sup>th</sup> August, 2021

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 for Appointment of Company Secretary (Key Managerial Personnel)  
and Compliance Officer of the Company**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, 12<sup>th</sup> August, 2021 has appointed Ms. Shefali Manish Patel, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 22<sup>nd</sup> August, 2021.

The details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

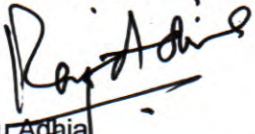
Sr. No.	Particulars	Details
1	Reason for change	Ms. Shefali Manish Patel has been appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company
2	Date of appointment	With effect from 22 <sup>nd</sup> August, 2021

3	Brief profile (in case of appointment);	Shared Below
	Name of Company Secretary (Key Managerial Personnel) and Compliance Officer	Ms. Shefali Manish Patel
	ICSI Membership No:-	ACS 36462
	Educational Qualification:	Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Law and in Commerce.
	Work Experience	She is an Associate Member of the Institute of Company Secretaries of India and has good experience in the field of Secretarial Functions, Compliances under the Companies Act and SEBI Regulations.

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

Thanking you,

Yours faithfully,  
For, Thacker and Company Limited

  
Raju Adhia  
Manager & Chief Financial Officer

