

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 Resignation of Company Secretary (Key Managerial Personnel) and Compliance Officer.

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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 noted the resignation of Ms. Reena Rapheal Anthony, Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company and she will be relieved from the service of the Company with effect from close of the business hours of 21<sup>st</sup> August, 2021.

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

Thanking you,

Yours faithfully,  
For, Thacker and Company Limited

  
Raju Achia  
Manager & Chief Financial Officer

