



#

25<sup>th</sup> May, 2023

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

**Ref: Scrip Code- 509945**

Dear Sir/Ma'am,

**Sub: Change in Management of the Company.**

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May, 2023, has re-appointed Mr. Raju R. Adhia as a “Manager and Chief Financial Officer” of the Company for a period of 3 years with effect from 01<sup>st</sup> April, 2024, subject to approval of Shareholders at the ensuing General Meeting.

The additional information required under Regulation 30, is provided herewith:

<b>Name of the Key Managerial Personnel</b>	<b>Mr. Raju R. Adhia</b>
Reasons for Change	The present term of Mr. Raju R. Adhia, the “Manager and Chief Financial Officer” of the Company will be expiring on 31 <sup>st</sup> March, 2024. The Board members considered it desirable to continue him and he has been re-appointed for a further period.
Date of appointment	w.e.f. 01 <sup>st</sup> April, 2024
Term of Appointment	Upto 31 <sup>st</sup> March, 2027
Brief Profile	Mr. Raju R. Adhia, age 63 years, holds a Bachelor Degree in Commerce and has more than 30 years of experience in business administration and development
Disclosure of Relationships between Directors	None

Thanking you,

Yours faithfully,  
For Thacker And Company Limited

Shefali Patel  
Company Secretary

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