



30th March, 2024

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

Ref: Scrip Code- 509945

Dear Sir/Madam,

Subject: Intimation of retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) and Mr. Basant Kumar Khaitan (DIN: 00117129) as Non-Executive Independent Directors of the Company with effect from 31st March, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mr. Vinod Kumar Beswal (DIN: 00120095) and Mr. Basant Kumar Khaitan (DIN: 00117129) Non-Executive Independent Directors of the Company will retire with effect from close of business hours on 31st March, 2024.

Mr. Beswal's and Mr. Khaitan's re-appointment for the second term was made by the Shareholders of the Company at their meeting held on 25th July, 2019, for a period w.e.f. 29th September, 2019 up to 31st March, 2024. Accordingly, they will retire as Non-Executive Independent Directors of the Company with effect from close of business hours on 31st March, 2024.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to retirement of Mr. Vinod Kumar Beswal and Mr. Basant Kumar Khaitan, is provided in the prescribed format as per Annexure–A.

Kindly take above information on your records.

Thanking you,

Yours faithfully,
For, Thacker And Company Limited

Shefali Patel
Company Secretary
Encl: As above.

ANNEXURE – A

Name of the Director	Mr. Vinod Kumar Beswal	Mr. Basant Kumar Khaitan
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 st March, 2024.	Retirement of Mr. Basant Kumar Khaitan (DIN: 00117129) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 st March, 2024.
Date of appointment/reappointment, cessation (as applicable) & Term of appointment/re-appointment	Retirement with effect from close of business hours on 31 st March, 2024.	Retirement with effect from close of business hours on 31 st March, 2024.
Brief profile (in case of Appointment)	Not Applicable	Not Applicable
Disclosure of Relationships between Directors	Not Applicable	Not Applicable