



30<sup>th</sup> 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: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> March, 2024, has appointed Mr. Amit Shah (DIN: 00179393) and Mr. Ajay Dedhia (DIN: 01026077), as an “Additional Director” in the capacity of “Non-Executive Independent Director” of the Company for a period of 5 years w.e.f. 30<sup>th</sup> March, 2024 subject to approval of Shareholders of the Company by way of Postal Ballot.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> 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 appointment of Mr. Amit Shah and Mr. Ajay Dedhia, is provided in the prescribed format as per Annexure–A. Kindly take the aforesaid on your records.

The meeting commenced at 4:30 p.m. and concluded at 05:00 p.m.

Thanking you,

Yours faithfully,  
For, Thacker And Company Limited

Shefali Patel  
Company Secretary  
Encl: As above.

**ANNEXURE – A**

<b>Name of the Director</b>	<b>Mr. Amit Shah</b>	<b>Mr. Ajay Dedhia</b>
Reason for Change	Appointment of Mr. Amit Shah (DIN: 00179393), as an “Additional Director” in the capacity of “Non-Executive Independent Director”	Appointment of Mr. Ajay Dedhia (DIN: 01026077), as an “Additional Director” in the capacity of “Non-Executive Independent Director”
Date of Appointment	w.e.f. 30 <sup>th</sup> March, 2024	w.e.f. 30 <sup>th</sup> March, 2024
Term of Appointment	5 Years	5 Years
Brief profile	Mr. Amit Shah holds a Bachelor's degree in Commerce (B.Com) from Mumbai University. He possesses extensive experience in supplying and trading of cut and polished diamonds and currently serves as a partner of Dia Exports Corporation.	Mr. Ajay Dedhia, 65 years, holds a Bachelor's degree in Commerce (B.Com), Bachelor of General Law (BGL) from Mumbai University and Diploma In Business Management. He possesses experience of more than 27 years in business.
Disclosure of Relationships between Directors	None	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Mr. Amit Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Ajay Dedhia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.