



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

March 25, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 526654

Subject - Resignation letter of Lalit Avinash Bhanu, Company Secretary & Compliance Officer

Dear Sir/Ma'am,

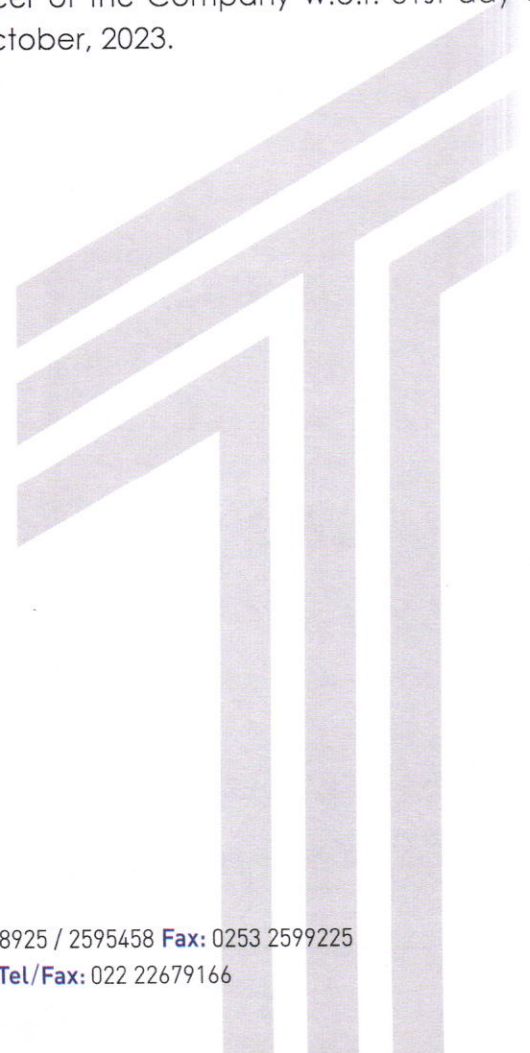
In pursuance of above subject and in furtherance of the announcement dated 31.10.2023, please find enclosed herewith copy of resignation letter of CS Lalit Avinash Bhanu, Company Secretary & Compliance Officer of the Company w.e.f. 31st day of October, 2023 vide his letter dated 30th day of October, 2023.

Kindly take the same on record.

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860

Enclosure –
A/A



THAKKERS DEVELOPERS LIMITED

Nashik Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001 **Tel:** 0253 2598925 / 2595458 **Fax:** 0253 2599225
Mumbai Office: 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 **Tel/Fax:** 022 22679166
Email: info@thakkersdevelopers.com

Date: 30.10.2023

To
The Board of Directors
Thackers Developers Ltd
37/39, Kantol Niwas, Modi Street,
Fort, Mumbai 400 001

Dear Sirs,

Sub.: Resignation from the post of 'Company Secretary & Compliance Officer'.

With reference to the above captioned subject, I hereby tender my resignation for better growth & career opportunity from the post of Company Secretary & Compliance Officer of the Company.

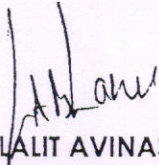
Therefore, I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer' with effect from 31st of October, 2023 & arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai & Bombay Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



CS LALIT AVINASH BHANU
Membership No: A32788