

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

October 31, 2023

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

Script Code: 526654

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Lalit Avinash Bhanu has tendered his resignation vide letter dated 30th October, 2023 from the post of Company Secretary & Compliance Officer of the Company with effect from 31st October, 2023 as stated in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

For **THAKKERS DEVELOPERS LIMITED**

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860

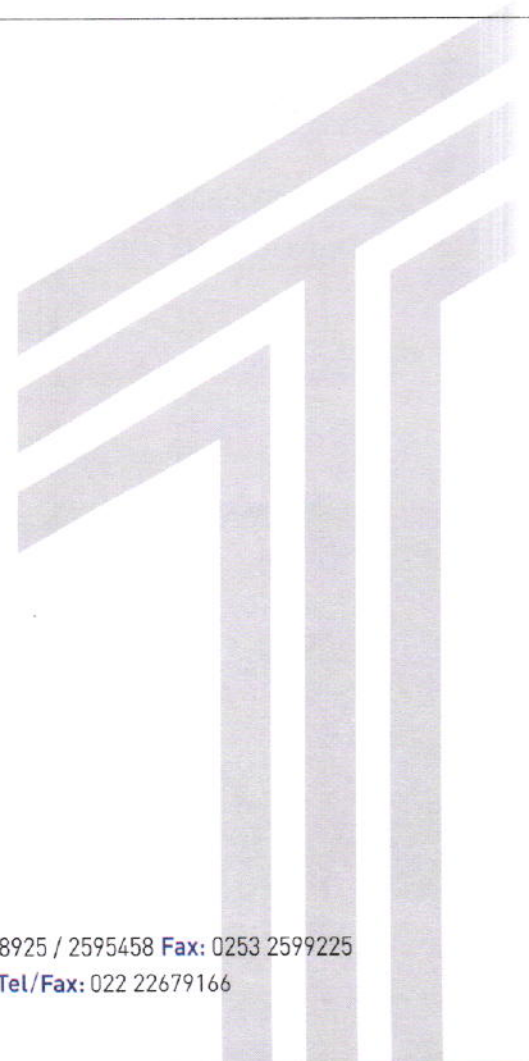
THAKKERS DEVELOPERS LIMITED

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



Brief profile and other details as per SEBI Circular CIR/CMD/4/2015 dated 09th September 2015 of Company Secretary & Compliance Office.

Reason of Change	For better growth & career opportunity his intention to resign from the post of Company Secretary of the Company w.e.f. 31 st October, 2023.
Date of appointment & cessation	31 st October, 2023
Brief profile (in case of appointment);	N.A.
Disclosure of Relationship between Directors	NA


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