



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

October 10, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Revised Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation Chief Financial Officer – Mr. Abhishek Narendra Thakker along with the letter of resignation.

Dear Sir/Madam,

In pursuance to our earlier announcement regarding Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 30th day of September, 2025 regarding Mr. Abhishek Narendra Thakker has stepped down from the position of Chief Financial Officer (CFO) of the Company after closure of business hours on September 30, 2025, we are attaching herewith the resignation letter along with the details required to be provided under Regulation 30 of the LODR read with Para A (7B) of Part A of Schedule III – of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

FOR THAKKERS DEVELOPERS LTD

JITENDRA MANOHARDAS THAKKER
Chairman
DIN: 00082860
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik-422005

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

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| Sr No. | Particulars | Details |
|--------|--|--|
| 1 | Name | Abhishek Narendra Thakker |
| 2 | Designation | CFO |
| 3 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation - His decision to step down was driven by his desire to focus exclusively on business development activities and strategic growth initiatives of the Company. |
| 4 | Date of appointment / resignation | 30 th September, 2025 |
| 5 | Brief profile (in case of appointment) | NA |
| 6 | Disclosure of relationships between Directors | None |

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Email: info@thakkersdevelopers.com

Date: 14-08-2025

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

Subject: Resignation from the post of Chief Financial Officer

Dear Members of the Board,

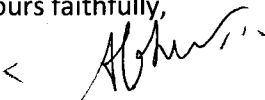
I, Abhishek Narendra Thakker, hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company **with effect from 30th September 2025.**

My decision to step down has been driven by my desire to focus exclusively on business development activities and strategic growth initiatives of the Company. It has been a privilege to serve in this role, and I sincerely thank the Board of Directors, management team, and colleagues for their constant support and cooperation during my tenure as CFO.

I remain committed to ensuring a smooth transition and will extend all possible assistance during the handover process.

Kindly take the same on record and acknowledge the receipt of this letter.

Thanking you,
yours faithfully,


(Abhishek Narendra Thakker)
Chief Financial Officer