

18th July, 2025

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

Ref: Scrip Code- 509945

Dear Sir/Ma'am,

Subject: **Submission of Resignation Letter and Clarification on Delay – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to your email dated 18th July, 2025 regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby submit the following:

Mrs. Shefali Manish Patel, Company Secretary & Compliance Officer of the Company resigned from the service of the Company with effect from close of the business hours of 28th May, 2025. A copy of resignation letter, is enclosed as Annexure-A.

Reason for Delay in Submission: We respectfully submit that the delay in filing copy of resignation letter of Company Secretary & Compliance Officer of the Company was purely inadvertent & unintentional, and we deeply regret the delay in this instance.

We request you to kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
For, Thacker and Company Limited

Raju Adhia
Manager & Chief Financial Officer

Annexure-A

19th April, 2025

To,
The Board of Directors
Thacker And Company Limited
Bhogilal Hargovindas Building,
Mezzanine Floor, 18/20, K. Dubhash Marg,
Mumbai-400001

Sub: Letter of Resignation

Dear Sirs/Madam,

I hereby tender my resignation from the position of "Company Secretary and Compliance Officer" of Thacker and Company Limited.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 28th May, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Thanking You.

Yours sincerely,



CS Shefali Patel

