



September 8, 2025

To,  
The Manager,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Script Code: 526654

**Subject: Intimation for holding Annual General Meeting and closing of the Register of Members & Transfer Books.**

Dear Sir/Madam,

The Board of Directors of the Company have called the 37<sup>th</sup> Annual General Meeting of the members of the Company at through video conferencing on Zoom App

<https://us06web.zoom.us/j/6223220206?pwd=3azH30RWpOc5GslgffR81aGDYTpZh6.1&omn=86902363469>

Meeting ID: 622 322 0206

Passcode: 2525

on Tuesday, 30th September, 2025 at 12.00 noon to setting out the Ordinary Businesses & Special Businesses to be transacted thereat together with the Annual Report for financial year 2024-25 will have been sent to the members. The venue of the meeting shall be deemed to be at registered office of the Company at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001.

Accordingly, pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice along with the Explanatory statement of the 37<sup>th</sup> AGM of the Company is enclosed for the information of the Stock Exchange. The said notice forms part of the Annual Report for the Financial Year 2024-25.

Further, the Annual Report is being sent to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories through electronic mode and is also available on the website of the Company, i.e. [www.thakkersdevelopers.com](http://www.thakkersdevelopers.com)

**THAKKERS DEVELOPERS LIMITED**

Nashik Office: 7, Thakkars, 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



Pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Tuesday, 30th September, 2025 (Both days inclusive). i.e. record date (both days inclusive) for the purpose of Annual General Meeting.

We request you to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR THAKKERS DEVELOPERS LTD**

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

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## NOTICE FOR THIRTY EIGHTH ANNUAL GENERAL MEETING

### NOTICE

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the Members of the Company will be held at 12.00 noon on Tuesday, 30th September, 2025 through video conferencing on Zoom App having link as

<https://us06web.zoom.us/j/6223220206?pwd=3azH30RWpOc5GslgffR81aGDYTpZh6.1&omn=86902363469>

Meeting ID: 622 322 0206

Passcode: 2525

The venue of the meeting shall be deemed to be at registered office of the Company at 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001 to transact the following business.

### ORDINARY BUSINESS

1. To consider and adopt the Audited Standalone and Consolidated Financial Statement of the company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajendra Manohardas Thakker having DIN- 00083181 who retires by rotation and being eligible, offers himself for reappointment.
3. **Resignation acceptance of Woman Director Mrs. Hetal Nishant Thakker (DIN - 02561468)**

**“RESOLVED THAT** the resignation of Mrs. Hetal Nishant Thakker (DIN - 02561468) from the directorship of the Company be and is hereby approved & accepted with effect from 30th September, 2025

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the assistance and guidance provided by Mrs. Hetal Nishant Thakker (DIN - 02561468) during their tenure as Directors of the Company.

**RESOLVED FURTHER THAT** all the Directors be and are hereby severally authorized to file E-form DIR-12 with Registrar of Companies and to do all such acts, deeds and things which are necessary to give effect to the resignation of the aforesaid person from the directorship of the Company.”

4. **Resignation of Chief Financial Officer (CFO)**

**“RESOLVED THAT** the resignation of Mr. Abhishek Narendra Thakker as a Chief Financial Officer (CFO) of the Company be and is hereby accepted with effect 30th September, 2025.”

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**5. Appointment of Chief Financial Officer (CFO)**

**“RESOLVED THAT** Mr. Rajendra Rambhau Bunge be hereby appointed as the new Chief Financial Officer (CFO) of the Company with effect 30th September, 2025.”

**SPECIAL BUSINESS**

**6. Appointment of Woman Director Mrs. Poonam Rajendra Thakker (DIN - 07160253)**

**RESOLVED THAT** pursuant to provisions of Section 152 read with Rule 8, 9 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (Including any statutory modification(s) or re-enactment thereof for the time being in Force) and provisions of the Articles of Association of the Company consent of the Shareholders of the Company be and is hereby accorded to appoint Mrs. Poonam Rajendra Thakker (DIN - 07160253) as Woman Director of the Company having DIN 02560908 as the with effect from 30<sup>th</sup> September, 2025

**RESOLVED FURTHER THAT** any of the Directors be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Mumbai and to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as a Director of the Company.”

**7. Appointment of Mr. Chandrakant Mulchand Patel (DIN: 001841418) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Chandrakant Mulchand Patel (DIN: 001841418), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for appointment for the first term, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years with effect from this Annual General Meeting”.

**8. Appointment of Mr. Subhash Nandlal Dhoote (DIN: '00336639) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment

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thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Subhash Nandlal Dhoot (DIN: '00336639), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for appointment for the first term, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years with effect from this Annual General Meeting".

**9. Appointment of Mr. Pravin Nimba Wani (DIN: '00595696) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Pravin Nimba Wani (DIN: '00595696), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for appointment for the first term, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years with effect from this Annual General Meeting".

**10. Appointment of Mr. Girish Sharad Navase (DIN: 00472215) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Girish Sharad Navase (DIN: 00472215), Independent Non-Executive Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for appointment for the first term, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years with effect from this Annual General Meeting".

**REGD. OFF. :-**

37/39, Kantol Niwas,  
Modi Street, Fort,  
Mumbai - 400 001

By Order of the Board of Directors

**PLACE: NASHIK**  
**DATE: 12.08.2025**

**SHRUTI AMIT PEKAM**  
**Company Secretary**

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

### Item No. 6

#### Appointment of Woman Director

In order to strengthen the Board of Directors of the Company, your Board of Directors propose to induct Mrs. Poonam Rajendra Thakker as a Woman Director of the Company. The Board of Directors further informed that to appoint a person directly as Director of the Company, it requires the approval of the Shareholders of the Company. Hence, Shareholders are requested to accord their consent for her appointment.

### Item No. 7

#### Appointment of Independent Director – Chandrakant Mulchand Patel

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Mr. Chandrakant Mulchand Patel as an Independent Director of the Company pursuant to the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013, read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014. Mr. Patel, born on August 9, 1960, is an experienced entrepreneur who has successfully built and managed his family business, including a kerosene agency and petrol pumps. He also possesses significant expertise in the real estate sector, adding to his diversified business background.

The Company has received the necessary declarations from Mr. Patel confirming his independence under Section 149(6) of the Act, along with his written consent to act as a Director in Form DIR-2. In the opinion of the Board, Mr. Patel's wide-ranging business experience and strategic insight will contribute meaningfully to the Company's growth and governance. The Board recommends his appointment as an Independent Director for a term of five consecutive years, subject to the approval of the shareholders. None of the Directors, Key Managerial Personnel, or their relatives, except Mr. Chandrakant Mulchand Patel, is concerned or interested, financially or otherwise, in the proposed resolution.

### Item No. 8

#### Appointment of Independent Director – Subhash Nandlal Dhoot

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed the appointment of **Mr. Subhash Nandlal Dhoot** as an **Independent Director** of the Company in accordance with Sections 149, 152, and other applicable provisions of the **Companies Act, 2013**, read with **Schedule IV** and the **Companies (Appointment and Qualification of Directors) Rules, 2014**. Mr. Dhoot, born on 10-04-1953, brings with him over three and a half decades of rich experience in

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real estate and construction. He has successfully managed real estate operations and also has sound knowledge of the share market. His understanding of statutory compliance and regulatory requirements is exceptional, making him a valuable asset in maintaining good governance within the Company.

Mr. Dhoot has provided all necessary declarations confirming that he meets the independence criteria under Section 149(6) of the Act, along with his consent to act as Director in Form DIR-2. The Board is confident that his administrative abilities, business acumen, and deep knowledge of compliance matters will provide significant value to the Company. The Board recommends his appointment as an Independent Director for a term of **five consecutive years**, subject to shareholder approval. None of the Directors, Key Managerial Personnel or their relatives, except Mr. Subhash Nandlal Dhoot, is concerned or interested in the resolution.

#### **Item No. 9**

##### **Appointment of Independent Director – Pravin Nimba Wani**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of **Mr. Pranin Nimba Wani (DIN: 00595696)** as an **Independent Director** of the Company under the provisions of Sections **149, 152**, and other applicable provisions of the **Companies Act, 2013**, read with **Schedule IV** and the **Companies (Appointment and Qualification of Directors) Rules, 2014**. Mr. Wani, born on 01-06-1961, is a self-established businessman in the real estate sector and has extensive experience in real estate dealings, construction activities, and legal matters related to the industry. His expertise is expected to support the Company in areas such as project execution, compliance, and legal due diligence.

The Company has received the necessary declarations from Mr. Wani confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act, along with his consent to act as a Director in Form DIR-2. In the opinion of the Board, he possesses the appropriate skills, experience, and independence required for the role. The Board recommends his appointment as an Independent Director for a term of **five consecutive years**, subject to the approval of shareholders. None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Pranin Nimba Wani, is concerned or interested, financially or otherwise, in the proposed resolution.

#### **Item No. 10**

##### **Appointment of Independent Director – Girish Sharad Navase**

The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of **Mr. Girish Navase** as an **Independent Director** of the Company pursuant to the provisions of Sections **149, 152**, and other applicable provisions of the **Companies Act, 2013**, read with **Schedule IV** and the **Companies (Appointment and Qualification of Directors) Rules, 2014**. Mr. Navase, born on 25-03-1979, is a commerce graduate and currently leads his family's gold jewellery business, which carries a legacy of over 100 years. He is also the **President of the Nashik Saraf Association**,

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**Maharashtra.** In addition to his traditional business, he has developed strong expertise in real estate and construction, and is known for his extensive business network and compliance-focused approach.

Mr. Navase has submitted the required declarations under Section 149(6) of the Companies Act, 2013, confirming his independence, along with his consent in Form DIR-2. The Board is of the view that his wide business exposure and leadership experience will contribute positively to the governance and growth of the Company. Accordingly, the Board recommends his appointment as an Independent Director for a term of **five consecutive years**, subject to approval of shareholders. None of the Directors or Key Managerial Personnel of the Company or their relatives, except Mr. Girish Navase, is concerned or interested in the proposed resolution.

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**NOTES FOR MEMBERS ATTENTION:**

1. In view of the continuing General Circular No. 20/2020 dated May 05, 2020 and General Circular No.02/2022 dated 05.05.2022, allows to Companies whose AGM are due in the year 2025 to conduct their Annual general Meeting (AGM) on or before 30th September, 2025 in accordance with the requirement laid down in para 3 & para 4 of the General Circular No. 20/2020 dated May 05, 2020, electronic copies of the Annual Report for F.Y.2024-25 physical attendance of the Members to the Annual General Meeting ('AGM') venue is not required and AGM be held through video conferencing ('VC') or other audio visual means ('OAVM'). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and abovementioned MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Institutional investors, who are members of the Company, are encouraged to attend the 38<sup>th</sup> AGM of the Company through VC/ OAVM mode and vote electronically. Corporate members are required to send a scanned copy (PDF/JPG Format) of the Board Resolution/ Power of Attorney authorizing its representatives to attend and vote at the AGM through VC / OAVM on its behalf pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [suranaaj@yahoo.co.in](mailto:suranaaj@yahoo.co.in) with a copy marked to [evoting@csdl.co.in](mailto:evoting@csdl.co.in).
4. Shareholders holding shares in the same set of names, under different ledger folios are requested to apply for consolidation of such folios along with share Certificates to the Company.
5. Shareholders are requested to notify change in address, if any, immediately to the Company.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts concerning the Special Business is annexed hereto.
7. Members desiring any information as regards the Accounts are requested to write to the Company by electronic mode on [lalitbhanu@thakkersdevelopers.com](mailto:lalitbhanu@thakkersdevelopers.com) at least seven days in advance of the date of Annual General Meeting so as to enable the Management to keep the information ready.
8. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at

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[lalitbhanu@thakkersdevelopers.com](mailto:lalitbhanu@thakkersdevelopers.com) between Tuesday 16th September, 2025 (09.00 a.m. IST) to Saturday, 20<sup>th</sup> September, 2025 (5.00 p.m. IST). Only those Members who have preregistered themselves as speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

9. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 100 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice
10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. The Register of members and the share transfer book will remain closed from Tuesday 23<sup>rd</sup> September, 2025 to Tuesday, 30th September, 2025 (Both days inclusive).
12. The Company has made an arrangement with CDSL & NSDL for dematerialization of shares. Members are requested to avail the facility of dematerialization of shares of the company. Members are also requested to intimate/update email address with depositories, so in future, under green initiative, all communication will be sent through registered email of shareholders.
13. "Pursuant to the provisions of Regulation 47 of SEBI (LODR), Regulations 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Thakkars Developers Limited ("TDL" or "the Company") is offering e-voting facility to its members in respect of the business to be transacted at the 38<sup>th</sup> Annual General Meeting scheduled to be held at 12.00 noon on 30<sup>th</sup> September, 2025 through video conferencing.
14. Attention of the Members is also invited towards the provisions of Section 125 of the Companies Act, 2013 read together with IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which requires the companies to also transfer the Equity shares corresponding to the Dividend which has remained unclaimed and consequently unpaid for a period of seven consecutive years or more. Members are requested to refer para on 'Transfer of Unpaid Dividend and corresponding Equity Shares to the Investor Education and Protection Fund (IEPF)' in the Directors' Report for the FY 2024-25.
15. In line with the continuing General Circular No. 20/2020 dated May 05, 2020 and General Circular No.02/2022 dated 05.05.2022, allows to Companies whose AGM are due in the year 2025 to conduct their Annual general Meeting (AGM) on or before 30th September, 2025 in accordance with the requirement laid down in para 3 & para 4 of the General Circular No. 20/2020 dated May 05, 2020, electronic copies of the Annual Report for F.Y.2024-25 to those

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Members whose e-mail addresses are registered with the Company/Depositories and has been uploaded on the website of the Company at [www.thakkersdevelopers.com](http://www.thakkersdevelopers.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

16. According to the Listing Agreement, a brief profile of Directors who are proposed to be reappointed in AGM, nature of their expertise in functional areas, their other Directorship, their shareholding and relationship with other Directors of the company are given below.

**Mr. RAJENDRA MANOHARDAS THAKKER**

Mr. Rajendra Manohardas Thakker born on 10th day of August, 1958 & having expertise in estate dealing & land developing activities. Though he is academically undergraduate he marching Thakker's Developers Ltd in the different high level. He is serving the Company since 1989 & were recently reappointed by the members in the Annual meetings were held for the financial year 2022-23. Mr. Rajendra Manohardas Thakker hold the Directorship in one Unlisted Public Company other than the position of Managing Director of the Thakkers Developers Ltd. He holds 138768 Equity Shares in the Company. He is the real brother of Mr. Jitendra Manohardas Thakker & Mr. Narendra Manohardas Thakker.

**Mrs. POONAM RAJENDRA THAKKER**

**Date of Birth- May 15, 1961**

**Real Estate Expertise:** Poonam's knowledge in real estate activity is likely to be valuable in property evaluation, acquisition, sales, and management. This skill is essential for making informed decisions about real estate investments, which can be a significant source of wealth and income generation.

**Investment Strategy:** Knowing where to invest funds to drive business development is a critical skill.

**Knowledge of Share Market:** An understanding of the share market can be advantageous in both personal and business financial planning.

Poonam's combination of skills could potentially make her a valuable asset in roles such as real estate development, property management, investment advisory, financial consulting, or even entrepreneurship. However, it's important to note that while having a diverse skill set is advantageous, success in each area requires continuous learning, adaptability, and staying up-to-date with the latest trends and developments in each field.

**Mr. CHANDRAKANT MULCHAND PATEL**

Mr. Chandrakant Mulchand Patel (DIN: 001841418) has been appointed as an Independent Director of the Company. Since entering the business in 1990, he has played a pivotal role in expanding operations through his visionary leadership. Alongside managing his family business, he has successfully ventured into the real estate and construction sectors. His diverse experience, strong leadership capabilities, and deep industry knowledge are expected to be valuable assets in guiding the Company's future growth and strategic direction.

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### Mr. SUBHASH NANDLAL DHOOT

Mr. Subhash Nandlal Dhoot (DIN: 000336639), born on 10-04-1953, has over three and a half decades of strong experience in the real estate and construction business. He has very good administrative skills and deep knowledge of the real estate sector. Along with this, he also has good understanding of the share market. He is well aware of company compliance matters and has excellent knowledge of statutory rules and regulations, which makes his contribution valuable in ensuring proper compliance.

### Mr. PRAVIN NIMBA WANI

Mr. Pranin Nimba Wani (DIN: 00595696), born on 01-06-1961, is proposed to be appointed as an Independent Director of the Company. He is an experienced professional with in-depth knowledge of real estate dealings and construction activities, and he runs his own independent real estate business. Along with his expertise in the construction sector, he also has valuable experience in legal matters related to real estate, which can be effectively utilised by the Company to ensure smooth project execution, legal compliance, and strategic decision-making in its real estate operations.

### Mr. GIRISH SHARAD NAVASE

Mr. Girish Navase (DIN: 00472215), born on 25/03/1979, is a commerce graduate and an experienced businessman. He is currently leading his family's gold jewellery business, which holds a legacy of over 100 years. In addition to managing his traditional business, he has also ventured into the real estate sector, where he has gained valuable knowledge and practical experience in construction activities. He has a strong network of contacts, which serves as a major asset in his business dealings, and he is well-versed in the finer details of real estate operations. He firmly believes in complying with all mandatory legal and regulatory requirements related to the real estate industry. At present, he is serving as the President of the Nashik Saraf Association, Maharashtra. The Company has appointed him as an Independent Director, and his expertise will be valuable in guiding the Company's real estate initiatives, ensuring legal compliance, supporting strategic planning, and enhancing business growth through his industry experience and network.

## 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, Kantal Niwas, Mody Street, Mumbai - 400 001 Tel/Fax: 022 22679166

Email: info@thakkersdevelopers.com



Procedure for voting through electronic means-

The instructions for shareholders voting electronically are as under:

The voting period begins on Friday, 26<sup>th</sup> September, 2025 (09.00 a.m. IST) and ends on Monday, 29th September, 2025 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares as on Tuesday, 23<sup>rd</sup> September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "THAKKER'S DEVELOPERS LIMITED" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
  - A. For CDSL: 16 digits beneficiary ID,
  - B. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - C. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) "Members who have not updated their PAN with the Company/Depository Participant are Requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. "In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the

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	said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. "Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field."

- (viii) If you are a first time user follow the steps given below:
- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant "THAKKER'S DEVELOPERS LIMITED" on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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(xix) Note for Non - Individual Shareholders and Custodians

- a) Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- c) After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- d) The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evoting.cDSL.com> under shareholders/members login by using the remote e-voting credentials.
2. The link for VC/ OAVM along with the Annual Report will be shared on mail IDs of shareholders which are registered with the Company. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of CDSL.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their

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respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

6. Shareholders who would like to express their views/ questions may send the same in advance mentioning their name demat account number/folio number, email id, mobile number at [lalitbhanu@thakkersdevelopers.com](mailto:lalitbhanu@thakkersdevelopers.com) the same will be replied by the company suitably.

**REGD. OFF. :-**  
37/39, Kantol Niwas,  
Modi Street, Fort,  
Mumbai - 400 001

By Order of the Board of Directors

**PLACE : NASHIK**  
**DATE : 12.08.2025**

**SHRUTI AMIT PEKAM**  
**COMPANY SECRETARY**

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