

CIN - L45200MH1987PLC043034



**THAKKERS**

TOGETHER TOWARDS PROSPERITY  
SINCE 1962

September 30, 2025

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

**Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Appointment of Non-Executive Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders at their 38th Annual General Meeting held on Tuesday, September 30, 2025 at 12.00 noon through Video conferencing or Other Audio Visual Means, has approved the Appointment of **Mr. Pravin Nimba Wani (DIN: '00595696)** as an Independent Director of the Company to hold office for a first term of 5(five) years w.e.f. 01<sup>st</sup> day of October, 2025. The details required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

**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



Sr No.	Particulars	Details
1	Reason for Change	Based on recommendation of the Committees & Independent Directors, has proposed the appointment of Mr. Pravin 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.
2	Date of Re- Appointment	w.e.f. 01 <sup>st</sup> day of October, 2025
3	Term of Appointment	First term of 5 Years.
4	Brief profile	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.
5	Disclosure of relationships between Directors	None
6	Information as required under Circular No. LIST/COMP/ 14/2018-19 and NSE/ CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	He has not been debarred from holding office of a Director by virtue of any SEBI Order or any other such Authority.


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