

# THAKKERS GROUP LIMITED

(Formerly known as ASIAN FOOD PRODUCTS LTD)  
Regd. Off: 7, Thakkers,  
Near Nehru Garden,  
Nashik 422 001  
CIN: L70100MH1968PLC013919  
Contact No. 0253 2598925

Email: [info@asianfoodproduct.in](mailto:info@asianfoodproduct.in)

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May 26, 2023

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

Script Code: 507530

## **Subject – Intimation of approval of Change in the name of the Company**

This is to inform you that the name of your Company has been changed from "Asian Food Products Limited" to "**Thakkers Group Limited**" with effect from May 25, 2023 as per fresh certificate of incorporation received pursuant to change of name issued by the Registrar of Companies, Mumbai.

Please note that due to above name change, there will be no change in the legal status of the Company as such and the Corporate Identification number and other legal identities of the Company will remain unchanged.

Copy of fresh certificate of incorporation issued by the Registrar of Companies, Mumbai is enclosed herewith.

**For THAKKERS GROUP LIMITED  
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER  
DIN- 01587854  
Director**

**Encl: As above**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L70100MH1968PLC013919**

I hereby certify that the name of the company has been changed from ASIAN FOOD PRODUCTS LIMITED to THAKKERS GROUP LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ASIAN FOOD PRODUCTS LIMITED

Given under my hand at Mumbai this TWENTY FIFTH day of MAY TWO THOUSAND TWENTY THREE

Document certified by \*.mca.gov.in.

Digitally signed by

\*.mca.gov.in

Date: 2023.05.26 03:09:48 IST

Ajay Pawar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

**THAKKERS GROUP LIMITED**

7, Thakkers Near Nehru Garden, NA, Nashik, Nashik-422001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

