



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 03.00 p.m. through Video conferencing or Other Audio Visual Means, has approved the Appointment of Mr. Jaman Haridas Thakker (DIN: 02519374) as an Independent Director of the Company to hold office for a first term of 5(five) years w.e.f. 01st 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 GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

Chetan Giridharlal Batavia
(DIN-00400700)
Director
Tulsi Villa, Purnawad Nagar,
Gangapur Road, Nashik 422 013

THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919

Sr No.	Particulars	Details
1	Reason for Change	The Board of Directors, on the recommendation of the Committees and from all the panel of Independent Directors, has proposed the appointment of Mr. Jaman Haridas Thakker (DIN: 02519374) 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.
2	Date of 16 Appointment	w.e.f. 01 st day of October, 2025
3	Term of Appointment	First term of 5 Years.
4	Brief profile	Mr. Jaman Haridas Thakker (DIN: 02519374) is a seasoned businessman with over three decades of experience. In addition to successfully running his own business, he holds rich experience in the real estate and construction sectors. His deep understanding of legal and statutory compliance makes him a valuable advisor to the Company. He is known for his disciplined and compliance-oriented approach and regularly provides strategic advice on various business and regulatory matters. The Board believes that his knowledge and experience will continue to benefit the Company significantly.
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.