



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. Manish Vilas Lonari (DIN: 06957844) 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

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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. Manish Vilas Lonari (DIN: 06957844) 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 Appointment	w.e.f. 01 st day of October, 2025
3	Term of Appointment	First term of 5 Years.
4	Brief profile	Mr. Manish Vilas Lonari (DIN: 06957844) is a practicing advocate with a strong background in legal matters, having over two decades of experience. He specializes in both civil and criminal law and has been actively continuing a family legacy in advocacy that spans over 40–45 years. His deep legal expertise and practical understanding of legal processes are valuable assets to the Company. The Board believes his legal acumen will strengthen the Company's compliance, governance, and decision-making framework
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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