



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) – Resignation of Non-Executive Independent Director.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Dhimant Nathalal Kakkad (DIN: 02449006)**, has stepped down from the position of Non-Executive Independent Director of the Company after closure of business hours on September 30, 2025.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company. We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A (7B) of Part A of Schedule III – of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

**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

**THAKKERS**

TOGETHER TOWARDS PROSPERITY

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ANNEXURE A**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| Sr No. | Perticulars | Description |
|--------|---|---|
| 1 | Reason for Change | All Independent Directors recommend to Board to initiate the process of reconstitution of the panel of Independent Directors. The intent is to ensure continued objectivity, independence, and periodic refreshment of Board composition in accordance with evolving regulatory expectations. Accordingly, resignation is w.e.f. 30th day of September, 2025 |
| 2 | Date of appointment/cessation & term of appointment | Close of business hours on September 30, 2025 |
| 3 | Brief Profile (in case of appointment of a director) | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of Director) | NA |
| 5 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 6 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | All Independent Directors recommend to Board to initiate the process of reconstitution of the panel of Independent Directors. The intent is to ensure continued objectivity, independence, and periodic refreshment of Board composition in accordance with evolving regulatory expectations. There is no material reason other than the above. |

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To
The Board of Directors
Thakkers Group Ltd
7, Thakkers, Near Nehru Garden,
Nashik 422 001

Sub: Resignation from the office of Independent Director

Dear Members of the Board,

I, **Dhimant Nathalal Kakkad (DIN: 02449006)**, hereby tender my resignation from the office of Independent Director with effect from 30th September, 2025 after closing of business hours.

The Independent Directors of the Company, along with the Committees of the Board, have, after due deliberation, recommended to the Board a change in the panel of Independent Directors in order to bring in diversity, fresh perspectives, and to further strengthen corporate governance practices. In line with this recommendation, and considering my long association with the Company, I believe it is in the best interests of the Company and its stakeholders that I step down from my position, even though my tenure as an Independent Director has not yet expired.

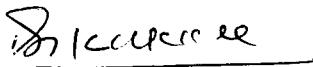
I confirm that my resignation is purely in the interest of facilitating this transition and that there are no other material reasons for my resignation other than those stated above.

I wish to place on record my sincere appreciation to the Board, Management, fellow Directors, and all stakeholders for the cooperation and trust extended to me during my tenure as an Independent Director of the Company.

Kindly take the above on record and do the needful as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and other applicable laws, including filing with the Registrar of Companies and intimating the Stock Exchanges.

Thanking You,

Yours faithfully,



Dhimant Nathalal Kakkad
(DIN: 02449006),
Address: 7, Prabha Apt, Malviya Chowk, Panchavati,
Nashik 422 003