

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

Script Code: 507530

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”), issued thereunder, we wish to inform you that the Members of the Company at their 58th Annual General Meeting held on 30th September, 2026 have approved the following:

1. Appointment of **Ashok Surana, Peer Reviewed Practicing Company Secretaries**, as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2026-27 till FY 2030-31.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular are enclosed herewith as **Annexure A**.

Kindly take the same on record.

Thanking You.

Yours faithfully,

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

GAURAV JITENDRA
THAKKER

Digitally signed by Gaurav JITENDRA THAKKER
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Director

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