

07th August, 2026

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 509945

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that M/s. P R Agarwal & Awasthi, Chartered Accountants(Firm Registration No.: 117940W) has tendered their resignation as Statutory Auditors of the Company vide their resignation letter dated 07th August, 2026.

The resignation shall be effective from the close of business hours on August 13, 2026.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to resignation of Statutory Auditor of the Company is attached herewith as Annexure -1.

A copy of the Resignation letter dated 07th August, 2026, as received from M/s. P R Agarwal & Awasthi, is attached herewith as Annexure – 2.

Disclosure of information as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as Annexure – 3.

Kindly take above information on your records.

Thanking you,

Yours faithfully,
For Thacker and Company Limited

Siddhi Kul
Company Secretary & Compliance Officer
ICSI Membership No.: A76672

Annexure-1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026 with respect to resignation of Statutory Auditor of the Company.

Sr. No.	Particulars	Details
1.	Name of the Company	Thacker and Company Limited
2.	Name of the Auditor	M/s. P R Agarwal & Awasthi, Chartered Accountants (Firm Registration No. 117940W)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 07 th August, 2026, due to Retirement from practice on account of age.
4.	Effective date of resignation	With effect from close of business hours on 13th August, 2026 , i.e. the scheduled Board meeting of the Company where the statutory auditors will issue Limited Review Report on the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026.
5.	Brief profile	Not applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable



P R AGARWAL & AWASTHI
CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.
PHONE : 220 93908 • FAX : 022-220 89133 • E-mail : info@pawanca.com URL : www.pawanca.com

Date: 7th August 2026

To,
The Board of Directors,
Thacker And Company Limited
Bhogilal Hargovindas Building Mezannine
Floor-18/20, k. Dubhash Marg, Mumbai City,
Mumbai, Maharashtra, India, 400001

Subject: Resignation from the office of Statutory Auditor of Thacker And Company Limited

Dear Members of the Board,

We refer to our appointment as the Statutory Auditors of Thacker And Company Limited ("the Company") and wish to tender our resignation from the said office with effect from close of business hours on 13th August, 2026, for the reasons set out below.

Reasons for Resignation

1. Retirement from practice on account of age: The undersigned, CA Pawan KR Agarwal (Membership No. 034147), Partner of the firm, has attained an advanced age and has decided to retire from active practice as a Chartered Accountant. Given the time, attention and professional commitment that the audit of the Company reasonably requires, we do not consider it appropriate to continue in the office of Statutory Auditor, and it would be in the best interest of the Company to have an auditor who can devote full attention to its affairs going forward.
2. In line with the above decision, the firm's registration under the Goods and Services Tax ('GST') laws has already been cancelled, evidencing that the firm has substantially scaled down its professional practice. This is consistent with, and further corroborates, our decision to retire from practice and step down from audit assignments, including that of the Company.
3. Further, in compliance with Para 6(A) (ii) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, read with SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 we hereby confirm that, prior to the effective date of our resignation, we will issue our **Limited Review Report on the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026**, which are proposed to be considered by the Board of Directors at its meeting scheduled to be held on August 13, 2026. Our resignation shall take effect from the close of business hours on August 13, 2026.

We confirm that our resignation is not on account of any disagreement with the Company on any matter connected with its accounts, records, financial statements, disclosures or otherwise, and that there are no material facts or circumstances relevant to our resignation that ought to be brought to the notice of the shareholders or creditors of the Company.





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We request the Board to take note of this resignation and to place the same before the shareholders, and to take necessary steps for the appointment of a new Statutory Auditor of the Company to fill the casual vacancy so caused, in accordance with the provisions of Section 139(8) and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder.

We shall file Form ADT-3 along with the requisite reasons for resignation with the Registrar of Companies within thirty (30) days from the date of this letter, in accordance with Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014.

We place on record our sincere appreciation for the co-operation and courtesy extended to us by the Board of Directors and the management team of the Company during the tenure of our engagement, and we wish the Company continued success in the future.

Please find enclosed here with Annexure-A comprising the information to be obtained by the Company from the auditors for resignation as required by SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking you,

Yours faithfully,

For P R Agarwal & Awasthi

Chartered Accountants

Firm Registration No. 117940W

PAWAN
KR
AGARWAL
CA Pawan KR Agarwal

Digitally signed
by PAWAN KR
AGARWAL
Date: 2026.08.07
16:21:07 +05'30'



Partner

Membership No.: 034147

Place: Mumbai

Date: 7th August, 2026



P R AGARWAL & AWASTHI
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Annexure-A

Information of Resignation of Statutory Auditor

(In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 (last updated on January 30, 2026))

Sr. No.	Particulars	Explanations
1.	Name of the listed entity/material subsidiary:	Thacker and Company Limited
2.	Details of the statutory auditor:	
	a. Name:	M/s. P R Agarwal & Awasthi
	b. Address:	42, Gopal Bhawan, 199, Princess Street, Mumbai-400002
	c. Phone number:	+91-9821063418
	d. Email:	arbitratorpr@gmail.com
3.	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	17 th August, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of the 149 th Annual General Meeting of the Company.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued the Audit report for the quarter and year ended March 31, 2026 dated 27 th May, 2026 and will be issuing the Limited review report for the quarter ended June 30, 2026.
4.	Detailed reasons for resignation:	Retirement from practice on account of age. (Refer to resignation letter dated 7 th August 2026)
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable





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	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7.	Any other facts relevant to the resignation:	-

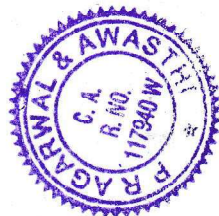
Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For P R Agarwal & Awasthi
Chartered Accountants
Firm Registration No. 117940W

PAWAN KR AGARWAL Digitally signed by
PAWAN KR AGARWAL
Date: 2026.08.07
16:22:15 +05'30'

CA Pawan KR Agarwal
Partner
Membership No.: 034147



Place: Mumbai
Date: 7th August, 2026