

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager

THAKRAL CORPORATION LTD

Securities

THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Dec-2019 21:03:01

Status

New

Announcement Sub Title

Cessation as Alternate Director

Announcement Reference

SG1912300THRCLSW

Submitted By (Co./ Ind. Name)

Anil Daryanani

Designation

Chief Financial Officer

Description (Please provide a detailed description of the event in the box below)

Cessation as Alternate Director.

Additional Details

Name Of Person

Bikramjit Singh Thakral

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

01/01/2020

Detailed Reason (s) for cessation

Revocation by appointor as alternate in preparation for appointment as a Non-Executive Director.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

05/07/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Alternate Director

Role and responsibilities

Attending and participating in meetings and matters of the Board and Board Committees on behalf of Mr. Kartar Singh Thakral as and when required.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

1. Non-Executive Alternate Director to the Company's Executive Director, Mr. Kartar Singh Thakral till 1 January 2020.
2. Controlling shareholder of the Company with deemed interest in 65,692,560 ordinary shares.
3. Director of the principal subsidiaries - Thakral Japan Properties Pte. Ltd., TJP Pte. Ltd. and Thakral Umeda Properties Pte. Ltd.
4. Grandson of the Company's Executive Director and controlling shareholder, Mr. Kartar Singh Thakral.
5. Nephew of the Company's CEO, Executive Director and controlling shareholder, Mr. Inderbethyl Singh Thakral.
6. Son of the Company's controlling shareholder, Mr. Gurmukh Singh Thakral.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Thakral Corporation Ltd - Deemed interest in 65,692,560 ordinary shares

Subsidiaries:

1. Thakral Japan Properties Pte. Ltd. - Deemed interest in 566,099 ordinary shares
 2. TJP Pte. Ltd. - Deemed interest in 2,117,581 ordinary shares
 3. Thakral Umeda Properties Pte. Ltd. - Deemed interest in 1,636,000 ordinary shares
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Past (for the last 5 years)

Please refer to Annexure A attached.

Present

Please refer to Annexure B attached.

Attachments

[BST Past Directorships Annexure A 20191230.pdf](#)

[BST Present Directorships Annexure B 20191230.pdf](#)

Total size =29K MB

ANNEXURE A**BIKRAMJIT SINGH THAKRAL****PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS**

No	Name of company	Country	Nature of Appointment
1.	JBS Pte Ltd (Formerly known as Sovereign Investments Pte Ltd) (Under voluntary deregistration)	Singapore	Director
2.	Topnotch Dragon Limited (Deregistered)	British Virgin Islands	Director

ANNEXURE B**BIKRAMJIT SINGH THAKRAL
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

No	Name of company	Country	Nature of Appointment
1.	One Sovereign Investments Pte Ltd	Singapore	Director
2.	Thakral One Pte Ltd	Singapore	CEO & Director
3.	Thakral Pte Ltd	Singapore	Director
4.	Thakral Group Limited	Singapore	Alternate Director
5.	THG Pte Ltd	Singapore	Director
6.	Universal Procurement Systems Pte Ltd	Singapore	Director
7.	Thakral Corporation Ltd	Singapore	Alternate Director
8.	Thakral Japan Properties Pte. Ltd.	Singapore	Director
9.	TJP Pte. Ltd.	Singapore	Director
10.	Thakral Umeda Properties Pte. Ltd.	Singapore	Director
11.	Thakral Realty (S) Pte Ltd	Singapore	Director
12.	My Futureworld Sdn Bhd	Malaysia	Director
13.	Noriko Sdn Bhd	Malaysia	Director
14.	Thakral One Sdn Bhd	Malaysia	Director
15.	Thakral One Private Limited	Bangladesh	Director
16.	Thakral Information Systems Private Limited	Bangladesh	Director
17.	Trust Solutions Private Limited	Bangladesh	Director
18.	Prime Trade Enterprises Limited	British Virgin Islands	Director
19.	Tri Team Investments Ltd	British Virgin Islands	Director
20.	EMCO Toys Limited	Hong Kong	Director
21.	Noriko Electrical Co Limited	Hong Kong	Director
22.	Skybest Resources Limited	Hong Kong	Director
23.	Thakral One (HK) Limited	Hong Kong	Director
24.	Thakral Services (India) Ltd	India	Director
25.	Samuel Holdings Ltd	Mauritius	Director
26.	Thakral Infotech Inc	Philippines	Director
27.	Thakral One (Private) Limited	Sri Lanka	Director