

Change - Announcement of Cessation::Resignation of Independent Non-Executive 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-2015 17:35:05
Status	New
Announcement Sub Title	Resignation of Independent Non-Executive Director
Announcement Reference	SG151230OTHRPYDW
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Resignation of Independent Non-Executive Director, Mr. Pratap Chinnan Nambiar.

Additional Details

Name Of Person	Pratap Chinnan Nambiar
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2015
Detailed Reason (s) for cessation	Due to Mr. Nambiar's other business engagements and personal commitments which require more time for his focus and dedication.
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	28/07/2009
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 Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director, Audit Committee Member and Nomination Committee Member.
Role and responsibilities	The role and responsibilities of a director.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Gourmetworks Pte. Ltd. Stellar Search Pte. Ltd.
Present	Avocado Global Pte. Ltd. G Power Technologies Pte. Ltd. Kellogg Tolaram Pte. Ltd. Multibiz Advisory Pte. Ltd. The Leadership Circle Thought Perfect Pte. Ltd.

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