GENERAL ANNOUNCEMENT::CHANGE OF LEGAL REPRESENTATIVE

Issuer & Securities Issuer/ Manager THAKRAL CORPORATION LTD Securities THAKRAL CORPORATION LTD - SG1AJ2000005 - AWI **Stapled Security** No **Announcement Details Announcement Title** General Announcement Date &Time of Broadcast 25-Nov-2020 18:18:43 Status New Announcement Sub Title Change of Legal Representative **Announcement Reference SG201125OTHRHHT0** Submitted By (Co./ Ind. Name) Anil Daryanani Designation Chief Financial Officer Description (Please provide a detailed description of the event in the box below) Please refer to attached announcement on Change of Legal Representative of the Company's whollyowned subsidiary, Thakral Beauty (Shanghai) Ltd.

Attachments



ThakralCorp Annmt TBSH Legal Rep 20201125.pdf

Total size =64K MB



(Incorporated in the Republic of Singapore on 7 October 1993) (Company Registration No. 199306606E)

ANNOUNCEMENT

CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the listing manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Thakral Corporation Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to announce that the Legal Representative of the Company's wholly-owned principal subsidiary, Thakral Beauty (Shanghai) Ltd. has been changed to Mr. Indergopal Singh Thakral, Managing Director of the Company's wholly-owned principal subsidiary, Thakral China Ltd with effect from 25 November 2020.

On behalf of the Board

Natarajan Subramaniam Independent Non-Executive Chairman and Lead Independent Director

Singapore, 25 November 2020