

# **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt.  
Ltd, Netivali, Kalyan (E), Thane – 421306 Tel. No.:022-22837658-62  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581

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## **Change in Board of Directors of the Company**

- i) Ms Pranjali Bhandari (DIN: 09703528), has been appointed as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 23.08.2022, subject to approval of members at the ensuing annual general meeting of the Company.
- ii) Mrs Rekha Abhishek Pacheria (DIN: 07415573) has resigned from the position of Independent Director of the Company w.e.f. 23.08.2022, due to personal reasons.