

# **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  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

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6<sup>th</sup> September, 2024

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Desai Saksena & Associates, Chartered Accountants ( Firm Registration No.102358W) have today i.e. 6<sup>th</sup> September, 2024, at the 78<sup>th</sup> Annual General Meeting (AGM) of the Company, been appointed as the Statutory Auditors of the Company for a period of 5 years in place of the (retired) statutory auditor M/s GMJ & Co., from the conclusion of the said 78<sup>th</sup> AGM till the conclusion of the 83<sup>rd</sup> AGM of the Company.

A brief profile of M/s Desai Saksena & Associates, Chartered Accountants is given hereunder:

M/s Desai Saksena & Associates, Chartered Accountants is a chartered accountancy firm (Firm Registration No. 102358W), established in the year 1984. The Firm has extensive experience in Auditing, Taxation, Valuation, Corporate Insolvency Laws and Corporate Laws covering Companies Act and Foreign Exchange Management Act. The Firm also has expertise in forensic audits, stocks and receivables audit.

The meeting commenced at 10:00 a.m. and concluded on 10:13 a.m.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **Hardcastle & Waud Manufacturing Company Limited**

**Smita Achrekar**  
**Company Secretary & Compliance Officer**