

# **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of  
West Pioneer Properties (India) 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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## **Change in Board of Directors, Key Managerial Personnel & Secretarial Auditor of the Company**

1. Mr Manekchand Panda (DIN: 00015759), 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 12<sup>th</sup> August, 2025, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Mr Banwari Lal Jatia (DIN: 00016823), has been redesignated and appointed as a Director (in the category of Executive Director) of the Company with effect from 1<sup>st</sup> April, 2026, for a term of five years, subject to approval of shareholders.
3. Mr Pravedkumar Dubey, has been appointed as a Manager of the Company for a period of five years with effect from 1<sup>st</sup> April, 2026, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
4. M/s SKJP & Associates, Peer Reviewed Firm of Company Secretaries (Firm Registration No. P2025MH105400), has been appointed as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-2026 till the financial year 2029-2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.