

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

Change in Board of Directors of the Company

The first term of appointment of Mr Vimal Chand Kothari (DIN: 00056003) as an Independent Director of the Company ended by efflux of time on 21.09.2025.

Vide his letter dated 20.09.2025, Mr Vimal Chand Kothari expressed his unwillingness to continue for a second term as an Independent Director of the Company on account of age factor. He has further confirmed that there is no other material reason other than those stated in his letter.

Accordingly, he has ceased to be an independent director of the Company.