

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

Date : 22.09.2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Mr Vimal Chand Kothari as Independent Director

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') and other applicable provisions of the Regulations, we have to inform you that the first term of appointment of Mr Vimal Chand Kothari (DIN: 00056003) as an Independent Director of the Company has come to an end by efflux of time on 21.09.2025 and he has accordingly ceased to be an independent director of the Company.

Further, the Company has received a letter (copy enclosed) from Mr Vimal Chand Kothari, expressing his unwillingness to continue for a second term as an Independent Director of the Company on account of age factor.

Mr Vimal Chand Kothari has confirmed that there is no other material reason other than those stated in his letter.

Thanking you,

Yours faithfully,

For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary and Compliance Officer

Encl: a/a

VIMAL CHAND KOTHARI

132, Avanti C.H.S., Senapati Bapat Marg, Opp. Railway Station, Dadar (West),
Mumbai - 400028

Date: 20.09.2025

To,

THE BOARD OF DIRECTORS
Hardcastle & Waud Manufacturing Company Limited
Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E),
Thane - 421306

Dear Sir(s),

I, Vimal Chand Kothari, Independent Director of the Company, have to inform you that I do not wish to continue for further term after the expiry of my present tenure ending on 21.09.2025 due to age considerations.

I further confirm that, apart from the reason stated above, there are no other material reasons for my decision to discontinue as an Independent Director of the Company.

I take this opportunity to sincerely thank the Board of Directors, management team, for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Yours sincerely,



Vimal Chand Kothari
Independent Director (DIN: 00056003)