

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 Second term of 5 years of Mr Sunil Kantilal Trivedi (DIN: 00387797) Independent Director of the Company, has come to an end by efflux of time on 29th May, 2026 and that he has ceased to be director of the Company.