

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

Mr Ganpat Lal Dadhich (DIN: 11612342), has been appointed as an Additional Director in the category of Non-Executive (Non-Independent) Director of the Company with effect from 18th March, 2026.