

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 Piyushkumar Mehta (DIN: 08772311) has resigned as a non-executive director of the Company effective from 19.02.2026 due to personal reasons.