

# 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

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Date: 18<sup>th</sup> March, 2026

To,

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

## **Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“**Listing Regulations**”) we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 18<sup>th</sup> March, 2026 has approved –

- 1.A) Appointment of Mr Ganpat Lal Dadhich (DIN: 11612342), as an Additional Director in the category of Non-Executive (Non-Independent) Director of the Company with effect from 18<sup>th</sup> March, 2026.

Mr Ganpat Lal Dadhich holds a degree of B.Com Graduate from Maharshi Dayanand Saraswati University, Ajmer. He has over 32 years of experience in the field of Accounts and business operations.

He is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

- B) Reconstitution of the following committees with effect from 19<sup>th</sup> March, 2026:

- i) Audit Committee:

Ms Pranjali Bhandari (Chairperson)  
Mr Manekchand Panda  
Mr Ganpat Lal Dadhich

- ii) Nomination and Remuneration Committee:

Ms Pranjali Bhandari (Chairperson)  
Mr Manekchand Panda  
Mr Ganpat Lal Dadhich

- iii) Stakeholders' Relationship Committee

Ms Pranjali Bhandari (Chairperson)  
Mr Banwari Lal Jatia  
Mr Manekchand Panda  
Mr Ganpat Lal Dadhich

2. Shifting of the Registered office of the Company from Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane - 421306 to Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, subject to approval of shareholders and such other statutory/regulatory authorities as may be required.

The meeting commenced at 2:00 p.m. and concluded at 2:40 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Hardcastle And Waud Manufacturing Company Limited**

**Smita Achrekar**  
**Company Secretary & Compliance Officer**