

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

Date : 20.02.2026

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 – Resignation of Mr Piyushkumar Mehta as a Non-executive Director of the Company

Dear Sirs,

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

He has confirmed that there is no other material reason other than aforesaid. A copy of his resignation letter enclosed herewith.

Further, please note that consequent to the resignation of Mr Piyushkumar Mehta, the composition of the Nomination and Remuneration Committee with effect from 20.02.2026 will be as follows:

1. Mr Manekchand Panda (Independent) (Chairman)
2. Mr Sunil Kantilal Trivedi (Independent)
3. Ms Pranjali Bhandari (Independent)

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary and Compliance Officer

Encl: a/a

Date 19/02/2026

To
The Board of Directors
HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED
Mall Office,2nd Floor,
Metro Junction Mall of West
Pioneer Properties (I)Pvt Ltd, Netivali,Kalyan(E),
Thane,
Maharashtra - 421306

Subject : Resignation from the Post of Director

Dear Members of the Board,

I hereby tender my resignation from the position of Director of HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED effective from 19/02/2026 due to personal reasons .

My Director Identification Number (DIN) is 08772311

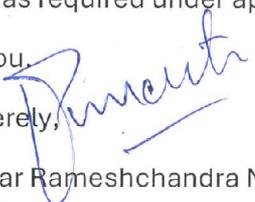
I confirm that there are no other material reasons for my resignation other than those mentioned above. I further confirm that I have no disagreements with the Board of Directors or the management of the Company.

I take this opportunity to thank the Board and the management for the cooperation, support, and professional association during my tenure as a Director.

You are requested to take the necessary steps to intimate the Registrar of Companies and other authorities as required under applicable laws.

Thanking you,

Yours sincerely,


Piyushkumar Rameshchandra Mehta
Director

DIN: 08772311

52, Amrapali society ,
Link Road , Nr HDFC bank ,
Bharuch -392001