HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali, Kalyan (E), Thane – 421306 Tel. No.:022-22837658 Fax: 022-22873176 CIN No.: L99999MH1945PLC004581

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APPOINTMENT OF KEY MANAGERIAL PERSONNEL

Mr Pravedkumar Dubey has been appointed as Chief Financial Officer of the Company w.e.f. 01.02.2021.