

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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Change in Board of Directors of the Company

- i) Mr Piyushkumar Mehta (DIN: 08772311) has been appointed as an additional director in the category of non-executive director of the Company with effect from 18.07.2020.
- ii) Mr O P Adukia (DIN: 00017001) has resigned as a director of the Company due to age related issues with effect from 18.07.2020.