

**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

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**Change in Board of Directors of the Company**

Shri Vimal Chand Kothari (DIN – 00056003) has been appointed as an Independent Director of the Company w.e.f 22.09.2020 for a period of 5 years.