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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Resignation of Ms Shivani Bhargava as Chief Financial Officer

Ms Shivani Bhargava, Chief Financial Officer (CFO) of the Company has resigned from the post of CFO with effect from 16.12.2020 due to personal reason.