

NEAPS/BSE ONLINE

9th August, 2024

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. 9th August, 2024 has, inter alia, approved the following items:

- a) Standalone and Consolidated Un-audited Financial Results together with Segment wise Revenue and Results, Segment wise Assets and Liabilities of the Company for the first quarter ended 30th June, 2024, duly recommended by the Audit Committee and subsequently considered and approved by the Board of Directors in their meeting held on Friday, 9th August, 2024 along with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulations 30 and 33 of Listing Regulations and the same is attached herewith as **Annexure I**;
- b) Raising of funds through issuance and allotment of equity shares of the Company of face value Rs. 2 each (Rupee Two Only) (“**Equity Shares**”) for an aggregate amount not exceeding INR 205,00,00,000 (Indian Rupees Two Hundred Five Crores only) on rights issue basis, to the eligible equity shareholders of the Company as on the record date (to be determined by the Board or the "**Rights Issue Committee**" of the Board in due course) subject to receipt of statutory / regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, (“**Rights Issue**”).

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001

T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668

www.hindwarehomes.com | CIN: L74999WB2017PLC222970

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For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the Rights Issue Committee constituted in this meeting by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The detailed terms of Right Issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The additional details with respect to Regulation 30 read with Para A (2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – II**.

- c) Appointment of Mr. Mahesh Choudhary, President-Sales & Product, designated as Senior Management Personnel of the Company w.e.f. 9th August 2024. The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are furnished in **Annexure III**.

The Meeting of Board of Directors commenced at 2:00 p.m. and concluded at 4:55 p.m.

This is for your reference and record.

For HINDWARE HOME INNOVATION LIMITED

(Payal M Puri)

Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Hindware Home Innovation Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Hindware Home Innovation Limited (the "Company") for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO LLP

Chartered Accountants

Firm Registration No: 301051E/E300284



Shyamal Kumar

Partner

Membership No. 509325

UDIN: 24509325 BKABVX8255

Place: Gurugram

Date: 9th August 2024



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Hindware Home Innovation Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Hindware Home Innovation Limited ("the Company"/ "Holding Company"), and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its share of net profit/ (loss) after tax and total comprehensive income/(loss) of its joint venture for the quarter ended June 30, 2024 (the "statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of



interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiary companies

- I. Hindware Limited
- II. Evok Homes Private Limited
- III. Truflo Pipes Limited \$
- IV. Halis International Limited \$ (HIL)
- V. QUEO Bathroom Innovations Limited*

\$ Subsidiary of Hindware Limited.

** Subsidiary of HIL*

Joint venture

- I. Hintastica (P) Ltd. (HPL)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, (as amended), read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other Matters

6. We did not review the interim financial results and other financial information in respect of four (4) subsidiaries included in the consolidated unaudited financial results, whose interim financial results/information reflect total income of Rs. 0.04 Crore, total net profit/ (Loss) after tax of Rs. (0.04) Crore, total comprehensive income of Rs. (0.04) Crore for the quarter ended 30th June, 2024. According to the information and explanations given to us by the Management, these interim financial results which are approved and certified by the management and other financial information are not material to the Group.

7. Certain of these subsidiaries are located outside India whose financial results and other information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been provided by the management of subsidiary under generally accepted auditing standards applicable in their respective countries. The Company's management has converted the interim financial results/information of such subsidiary located outside India from accounting principles generally accepted in India is based on the management certified financial statements & Financial information in case the subsidiary is unaudited and conversion adjustments prepared by the management of the Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For LODHA & CO LLP

Chartered Accountants

Firm Registration No. 301051E/E300284



Shyamal Kumar

Partner

Membership No: 509325

UDIN: 24509325BKABVW6217

Place: Gurugram

Date: 09/August/2024



HINDWARE HOME INNOVATION LIMITED

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA-700 001

WEBSITE: WWW.HINDWAREHOMES.COM | CIN : L74999WB2017PLC222970 | TEL: 033-22487407/5668 | EMAIL: INVESTORS@HINDWAREHOMES.COM

PART I

STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(₹ in crore)

S. No.	Particulars	Consolidated				Standalone				
		Three months period ended				Year ended 31st March 2024 (Restated)	Three months period ended			Year ended 31st March 2024 (Restated)
		30th June 2024	31st March 2024 (Restated)	30th June 2023 (Restated)			30th June 2024	31st March 2024 (Restated)	30th June 2023 (Restated)	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Continuing operations										
	Income									
I	Revenue from operations	599.91	772.43	622.96	2,776.31	110.53	108.23	104.94	421.72	
II	Other income (refer note 2)	12.36	8.57	8.33	35.56	4.90	2.57	32.32	40.77	
III	Total income (I+II)	612.27	781.00	631.29	2,811.87	115.43	110.80	137.26	462.49	
IV	Expenses									
	a) Cost of materials consumed	169.11	174.83	153.28	627.64	-	-	-	-	
	b) Purchases of stock-in-trade	175.94	196.46	186.10	847.51	68.01	84.69	56.64	261.70	
	c) Changes in inventories of finished goods, stock-in-trade and work in progress	(27.21)	63.72	(8.23)	36.54	1.96	(12.26)	7.83	0.74	
	d) Employee benefits expense	107.89	111.21	104.46	426.19	15.60	17.12	16.96	67.48	
	e) Finance cost	23.93	24.29	21.84	92.63	4.75	4.48	4.54	17.76	
	f) Depreciation and amortization expense	30.73	30.69	28.26	118.84	4.59	4.34	4.14	17.27	
	g) Power and Fuel	20.86	26.43	20.64	92.12	0.13	0.07	0.01	0.36	
	h) Other expenses	110.31	124.57	104.17	481.80	27.01	30.98	26.63	121.02	
	Total expenses (IV)	611.56	752.20	610.52	2,723.27	122.05	129.42	116.75	486.33	
V	Profit/(loss) before tax	0.71	28.80	20.77	88.60	(6.62)	(18.62)	20.51	(23.84)	
VI	Tax expense									
	a) Current tax	2.35	11.17	18.16	35.83	-	(0.47)	10.21	-	
	b) Minimum alternative tax (entitlement)/charged	-	-	-	3.68	-	-	-	3.68	
	c) Earlier Year Income Tax	-	-	-	2.83	-	-	-	1.69	
	d) Deferred tax charge/(benefit)	(2.14)	(3.50)	(3.03)	(12.48)	(1.81)	(3.90)	(2.65)	(11.73)	
	Tax expenses (VI)	0.21	7.67	15.13	29.86	(1.81)	(4.37)	7.56	(6.36)	
VII	Profit/(loss) for the period (V - VI)	0.50	21.13	5.64	58.74	(4.81)	(14.25)	12.95	(17.48)	
VIII	Share in profit/(loss) after tax of joint venture	(3.89)	(4.16)	(2.20)	(9.12)	-	-	-	-	
IX	Net profit/(loss) after tax and share in profit/(loss) of joint ventures from Continuing Operations (VII + VIII)	(3.39)	16.97	3.44	49.62	(4.81)	(14.25)	12.95	(17.48)	



S. No.	Particulars	Consolidated				Standalone			
		Three months period ended				Three months period ended			
		30th June 2024	31st March 2024 (Restated)	30th June 2023 (Restated)	Year ended 31st March 2024 (Restated)	30th June 2024	31st March 2024 (Restated)	30th June 2023 (Restated)	Year ended 31st March 2024 (Restated)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Discontinued Operations (refer note 3)									
X	Profit/(Loss) before tax from Discontinued Operations	(0.81)	(20.50)	(4.02)	(31.86)	(0.82)	(22.19)	(2.42)	(29.71)
XI	Tax expenses/(benefit) of discontinued operations	(0.29)	(6.26)	(1.25)	(9.87)	(0.28)	(8.57)	(0.85)	(11.20)
XII	Profit/(Loss) for the year from Discontinued Operations (X-XI)	(0.52)	(14.24)	(2.77)	(21.99)	(0.54)	(13.62)	(1.57)	(18.51)
XIII	Other comprehensive income (net of tax)- Continuing operations								
	(i) Items that will not be reclassified to profit or loss	(0.04)	0.45	(0.20)	(0.12)	0.05	0.23	(0.02)	0.17
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.01	(0.14)	0.05	0.01	(0.02)	(0.08)	0.01	(0.07)
	(iii) Exchange difference on translation of foreign operations	(0.00)	0.00	(0.00)	(0.00)	-	-	-	-
	(iv) Share in other comprehensive income of joint venture (net of tax)	0.00	(0.01)	0.01	0.01	-	-	-	-
	Other comprehensive income (net of tax)- Discontinued operations								
	(i) Items that will not be reclassified to profit or loss	0.01	0.05	(0.00)	0.03	0.01	0.04	(0.00)	0.04
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.00)	(0.01)	0.00	(0.01)	(0.00)	(0.02)	0.00	(0.01)
	(iii) Exchange difference on translation of foreign operations	-	-	-	-	-	-	-	-
	(iv) Share in other comprehensive income of joint venture (net of tax)	-	-	-	-	-	-	-	-
	Total other comprehensive income (XIII)	(0.02)	0.34	(0.14)	(0.08)	0.04	0.17	(0.01)	0.13
XIV	Total comprehensive income for the period (IX+XII+XIII)	(3.93)	3.07	0.53	27.55	(5.31)	(27.70)	11.37	(35.86)
XV	Net Profit attributable to:								
	a) Owners of the Company	(4.01)	2.14	0.27	25.77	-	-	-	-
	b) Non- Controlling Interest	0.10	0.59	0.40	1.86	-	-	-	-
XVI	Other Comprehensive income attributable to:								
	a) Owners of the Company	(0.02)	0.34	(0.13)	(0.08)	-	-	-	-
	b) Non-Controlling Interest	(0.00)	0.00	(0.01)	(0.00)	-	-	-	-
XVII	Earnings before interest, tax, depreciation and amortization (EBITDA) [IV(e)+IV(f)+V] from continuing operations	55.37	83.78	70.87	300.07	2.72	(9.80)	29.19	11.19
XVIII	Paid-up equity share capital (face value ₹ 2/- per share)	14.46	14.46	14.46	14.46	14.46	14.46	14.46	14.46
XIX	Other equity (excluding revaluation reserve)				583.37				72.62
XX	Earnings per share : (of ₹ 2/- each) (not annualized)								
	(a) Basic-Continuing operations (₹)	(0.48)	2.27	0.42	6.61	(0.67)	(1.97)	1.79	(2.42)
	(b) Diluted-Continuing operations (₹)	(0.48)	2.27	0.42	6.61	(0.67)	(1.97)	1.79	(2.42)
	(c) Basic- Discontinued operations (₹)	(0.07)	(1.97)	(0.33)	(3.05)	(0.07)	(1.88)	(0.22)	(2.56)
	(d) Diluted Discontinued operations (₹)	(0.07)	(1.97)	(0.33)	(3.05)	(0.07)	(1.88)	(0.22)	(2.56)
	(e) Basic- Continuing and discontinued operations (₹)	(0.55)	0.30	0.09	3.56	(0.74)	(3.85)	1.57	(4.98)
	(f) Diluted- Continuing and discontinued operations (₹)	(0.55)	0.30	0.09	3.56	(0.74)	(3.85)	1.57	(4.98)



PART II		(₹ in crore)			
Segment wise revenue, results, assets and liabilities		Consolidated			
Particulars		Three months period ended			Year ended
		30th June 2024	31st March 2024 (Restated)	30th June 2023 (Restated)	31st March 2024 (Restated)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment revenue from operation:				
	a) Consumer appliances business	110.53	108.23	104.94	421.72
	b) Retail business (discontinued operations refer note 3)	(2.59)	1.24	10.69	23.72
	c) Building products	489.41	664.21	518.03	2,354.64
	d) Others	-	-	-	-
	Total	597.35	773.68	633.66	2,800.08
	Less : Revenue of discontinued operations	(2.59)	1.24	10.69	23.72
	Less : Inter segment revenue	0.03	0.01	0.01	0.05
	Total revenue from continuing operations	599.91	772.43	622.96	2,776.31
2	Segment results: Profit(+)/ loss(-) (before tax and interest from each segment):				
	a) Consumer appliances business	(1.56)	(11.00)	(2.77)	(29.78)
	b) Retail business (discontinued operations refer note 3)	(0.31)	(20.03)	(3.37)	(29.39)
	c) Building products	26.46	64.77	47.01	214.43
	d) Others	(0.03)	(0.04)	(0.03)	(0.15)
	Total Profit/(loss) before unallocable expenditure	24.56	33.70	40.84	155.11
	Less : Finance costs	23.93	24.29	21.84	92.63
	Less: Result of discontinued operations	(0.31)	(20.03)	(3.37)	(29.39)
	Less: Other unallocable expenditure net of unallocable income	0.23	0.64	1.60	3.27
	Total profit before tax from continuing operations	0.71	28.80	20.77	88.60
3	Segment assets				
	a) Consumer appliances business	378.77	418.85	392.19	418.85
	b) Retail business (discontinued operations refer note 3)	7.47	11.55	49.53	11.55
	c) Building products	1,915.00	1,925.23	1,757.02	1,925.23
	d) Others	0.35	0.37	0.45	0.37
	e) Unallocated	95.30	64.31	72.66	64.31
	Total	2,396.89	2,420.31	2,271.85	2,420.31
	Segment liabilities				
	a) Consumer appliances business	279.21	273.07	276.81	273.07
	b) Retail business (discontinued operations refer note 3)	29.01	50.57	28.55	50.57
	c) Building products	1,484.67	1,488.87	1,381.11	1,488.87
	d) Others	0.09	0.08	0.05	0.08
	e) Unallocated	1.15	1.03	2.03	1.03
	Total	1,794.13	1,813.62	1,688.55	1,813.62




Notes:

1. The above unaudited consolidated and standalone financial results of the company for the quarter ended 30th June 2024 have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 09th August 2024.
2. The Other income for the quarter ended 30th June 2023 on standalone basis, includes dividend received by the Company from Hindware Limited amounting to ₹29.40 crore (Current quarter Nil). Hence the other income for the quarter ended 30th June 2023 is not comparable with the current quarter.
3. The Board in its meeting held on 28th May 2024 had decided to discontinue operations of the Retail Business (of furniture & furnishing business carried out by the Company and it's Subsidiary Company Evok Homes Private Limited under brand EVOK) and also approved the sale/liquidation of various assets relating to the Retail Business which is under process. Accordingly, corresponding previous period figures are not comparable with the current quarter 30th June 2024.
4. Figures for the quarter ended 31st March 2024 represents balancing figures between audited figures for full financial year and published unaudited year to date figures up to the third quarter 31st December 2023.
5. The statutory auditors of the Company has carried out a limited review of the above unaudited results.
6. The previous quarter/period/year figures have been rearranged/regrouped, wherever considered necessary.

Place: Gurugram
Date: 09th August, 2024




Sandip Somany
Chairman and Non-Executive Director

Annexure – II

Details under Regulation 30 read with Para A(2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:

Issue of Equity Shares of the Company on Rights Issue basis:

S.No.	PARTICULAR	DETAILS
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding INR 205,00,00,000 (Indian Rupees Two Hundred Five Crores only)
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) <ul style="list-style-type: none"> i. names of the investors; ii. post allotment of securities -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles -intimation on conversion of securities or on lapse of the tenure of the instrument; 	Not Applicable
5	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s) <ul style="list-style-type: none"> i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital -pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched; 	Not Applicable

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
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6	<p>in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)</p> <ol style="list-style-type: none"> i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any); 	Not Applicable
7	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)</p> <ol style="list-style-type: none"> i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument -date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; 	Not Applicable

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T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

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	ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures.	
8	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure-III

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Mahesh Choudhary is appointed as President-Sales & Product of the Company.
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 9 th August, 2024
3	Brief profile (in case of appointment)	Mr. Mahesh Choudhary has served as President and CEO of Aparna Enterprises Limited. He has a MBA degree and is a Science graduate with over 17 years of diverse and rich industry experience in Sales, Investor Relations, Marketing and Operations.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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