

Date: 23/08/2024

To,

The Manager – Listing Department
BSE Limited
Phirozee Jeejeebhay Tower,
Dalal Street,
Fort, Mumbai-400001.
Script: 539176

Respected Sir/Madam,

Sub: Intimation for appointment of Director under Regulation 30(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 23rd August, 2024 has appointed Mrs. Kehkashan Shadab Belim (DIN: 10746420) as an Additional Independent Women (**Non-Executive Independent Director**) Director till next general meeting and then after subject to approval of shareholders through general meeting for her regularization as Independent Director for a period of Five Consecutive years w.e.f. 23rd August, 2024.

Mrs. Kehkashan Shadab Belim is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, Brief profile of Mrs. Kehkashan Shadab Belim is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you.

Your Sincerely,

For Hawa Engineers Limited

Aslam Kagdi
Chairman cum Managing Director
DIN: 00006879

Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Kehkashan Shadab Belim
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- 23 rd August, 2024 Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. 23 rd August, 2024 the Board of Directors of the Company has appointed Mrs. Kehkashan Shadab Belim as an Additional Independent Women Director till next general meeting and then after subject to approval of shareholders through general meeting for her regularization as Independent Director for a period of Five Consecutive years w.e.f. 23 rd August, 2024.
D	Brief profile	Mrs. Kehkashan Shadab Belim has done her Bachelors of Computers from Gujarat University and has 10 years of experience in business.
E	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company
F	Declaration	It is hereby affirmed that Mrs. Kehkashan Shadab Belim is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mrs. Kehkashan Shadab Belim is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil