



Hawa Engineers Ltd.

Date: 23<sup>rd</sup> August, 2024

Company Code: - 539176

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub :- Outcome of the Board Meeting**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 23<sup>rd</sup> August, 2024 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382 405 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Appointment of 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. 23<sup>rd</sup> August, 2024.
2. Approval of AGM Notice
3. Approval of Director Report.

The Meeting of the Board of Directors commenced at 12.00 PM and concluded at 12:30 PM.

Kindly take note of the same and inform the members accordingly.

Thanking you,  
Yours faithfully,

**For Hawa Engineers Limited**

**Aslam Kagdi**  
**Chairman cum Managing Director**  
**DIN: 0006879**

**Registered & Corporate Office :**  
Plot No. : 129, B/h. Kashiram Textile Mill,  
Narol Road, Ahmedabad 382 405. (Gujarat) India.  
**Phone :** +91 79 2532 0781 / 82 / 86  
**Fax :** +91 79 2532 0785  
**CIN : L29120GJ1993PLC019199**

**Works :**  
B/h. Police Chowky, Chandola,  
Ahmedabad 380 028. (Gujarat) India.  
**E-mail :** helho@hawaengltd.com  
**Visit us :** www.hawaengltd.com



**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:**

<b>A</b>	<b>Name of Director</b>	Kehkashan Shadab Belim
<b>B</b>	<b>Reason of change viz appointment, removal, death or otherwise</b>	Appointment
<b>C</b>	<b>Date and term of appointment</b>	Date of Appointment :- 23 <sup>rd</sup> August, 2024  Term of Appointment: - As per recommendations of Nomination and Remuneration Committee as its meeting held on today i.e. 23 <sup>rd</sup> 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 <sup>rd</sup> August, 2024.
<b>D</b>	<b>Brief profile</b>	Mrs. Kehkashan Shadab Belim has done her Bachelors of Computers from Gujarat University and has 10 years of experience in business.
<b>E</b>	<b>Disclosure of relationship between Directors</b>	Not related to any Directors & KMP of the Company
<b>F</b>	<b>Declaration</b>	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.
<b>G</b>	<b>Shares held in the Company</b>	Nil