

Date: 01/10/2024

To,

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

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Directorate of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform as under:

- 1) The term of Mr. Anwarahmed Mohammed Javid Daruwala (DIN: 06487724) and Mrs. Sabana Amjad Rehmani (DIN: 06967822) as an Independent Director of the Company has completed on 1st October, 2024 and consequently, they ceased to be an Independent Directors of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Anwarahmed Mohammed Javid Daruwala (DIN: 06487724) and Mrs. Sabana Amjad Rehmani (DIN: 06967822) during their association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as ‘Annexure-A.

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

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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	Mr. Anwarahmed Mohammed Javid Daruwala	Mrs. Sabana Amjad Rehmani
B	Reason of change viz appointment, removal, death or otherwise	Cessation on completion of tenure as an Independent Director.	Cessation on completion of tenure as an Independent Director.
C	Date of Cessation	1 st October, 2024	1 st October, 2024
D	Brief profile	Not applicable	Not applicable
E	Disclosure of relationship between Directors	Not applicable	Not applicable
F	Declaration	Not applicable	Not applicable
G	Shares held in the Company	Not applicable	Not applicable