



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,

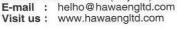
For Hawa Engineers Limited

Aslam Kagdi
Chairman cum Managing Director
DIN: 00006879

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







OHSAS 18001 Occupational Health & Safety Managemen







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:

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

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