



Hawkins Cookers Limited

April 1, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Further to our letter dated February 3, 2022, we hereby inform you that Mrs. Hutoxi Bhesania, Company Secretary and Compliance Officer of the Company, retired from the Company with effect from the close of business hours on March 31, 2022. The resultant vacancy shall be filled by the Board of Directors appropriately within the prescribed time limit as per Section 203(4) of the Companies Act, 2013.

2. In view of the vacancy caused due to the retirement of Mrs. Hutoxi Bhesania –

(i) The Board has appointed Mrs. Neha Maheshwari, Assistant Company Secretary of the Company, who is a qualified Company Secretary, as the Compliance Officer with effect from April 1, 2022. The details required pursuant to the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure 1.

(ii) The following Key Managerial Person has been authorised to make disclosures of material events/information to BSE Ltd., as jointly determined by the Chairman and Chief Executive Officer and the Vice-Chairman and Chief Financial Officer:

S. No.	Name and Designation	Contact Details
1.	Mr. Sudeep Yadav Vice-Chairman and Chief Financial Officer	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42425200 Email: edfa@hawkinscookers.com

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Neha Maheshwari
Assistant Company Secretary

Enclosure: Annexure 1.

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com

Annexure 1

Details required pursuant to the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

A. Retirement of the Company Secretary and Compliance Officer

Reason for change	Mrs. Hutoxi Bhesania retired from the position of the Company Secretary and Compliance Officer.
Date of change	With effect from the close of business hours on March 31, 2022.

B. Appointment of the Compliance Officer

Reason for change	Appointment of Compliance Officer
Date of appointment	April 1, 2022
Term of appointment	In view of the vacancy caused due to the retirement of Mrs. Hutoxi Bhesania, Company Secretary and Compliance Officer of the Company, Mrs. Neha Maheshwari, Assistant Company Secretary of the Company, who is a qualified Company Secretary, is appointed as the 'Compliance Officer' with effect from April 1, 2022.
Brief Profile	Mrs. Neha Maheshwari joined Hawkins in November 2014. She is an Associate Member of the Institute of Company Secretaries of India and the Institute of Chartered Accountants of India. She has an experience of 7 years in the Secretarial department of the Company and has handled all compliances under the Company Law and SEBI Regulations.