

NEAPS/BSE ONLINE

17th July, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Salil Kappoor as the Chief Executive Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations, we would like to inform you that the Nomination and Remuneration Committee recommended to the Board of Directors the appointment of Mr. Salil Kappoor as the Chief Executive Officer of the Company in its meeting held today i.e. 17th July, 2023 with effect from 18th July, 2023 pursuant to provisions of applicable laws.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Chief Executive Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	18 th July, 2023. The detailed terms of his appointment are set out in the employment contract entered into between the Company and Mr. Kappoor.
3.	Brief profile (in case of appointment)	Mr. Kappoor holds a graduate degree in B.Tech and is an MBA from Faculty of Management Studies (FMS), Delhi. He

		brings with him over 30 years of rich and diverse experience across industries, especially in the consumer durable space. In his earlier stints, he has served in leadership capacities in organizations such as LG Electronics, Samsung, Voltas, etc. During his latest stint, he was leading the Appliances Division at Orient Electric as the Business Unit Head.
4.	Disclosure of relationships between directors	None

The meeting of Board of Directors commenced at 4:00 p.m. and concluded at 4:45 p.m.

You are requested to take this information on records.

For Hindware Home Innovation Limited

(Payal M Puri)

Company Secretary & Sr. V. P. Group General Counsel

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068