

Date: 23.05.2023

To,  
BSE Limited  
Phirozeleejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 539176

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mohmedhabib Abdulnabi Narmawala (DIN: 03638577) Non-Executive & Non-Independent of the Company has vide his resignation letter dated 22<sup>nd</sup> May, 2023, resigned from the Board of the Company with immediate effect, on account of personal commitments and other pre-occupations.

The resignation letter with reason as indicated is enclosed. Mr. Mohmedhabib Abdulnabi Narmawala in his resignation letter has also confirmed that there is no other material reasons for his resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMDi 4/2015 dated 9<sup>th</sup> September, 2015 are also enclosed as Annexure I and Annexure II.

Request to please take the same on record.

**For Hawa Engineers Limited**

**Shital Dalavadi**  
**Company Secretary**  
**M.No.: A52448**

**ANNEXURE-I**

Sr No.	Particulars	Details
1	Name	Mohmedhabib Abdulnabi Narmawala
2	DIN	03638577
3	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation as Non-Executive & Non-Independent Director of the Company due to personal commitments and other pre-occupations
4	Date of cessation	22.05.2023
5	Brief profile	Not Applicable
6	Disclosure of relationship between Directors	Not Applicable
7	Declaration	Not Applicable
8	Shares held in the Company	NIL

**Date : 22.05.2023**

**To  
The Board of Directors  
Hawa Engineers Limited  
Plot No. 129,  
Near Kashiram Textile Mill,  
Narol Road,  
Ahmedabad 382405**

**Sub : Resignation from the position of Non Executive Director**

Dear Sir,

It has been a privilege to serve on the Board of Hawa Engineers Limited as an (Non-Executive & Non-Independent).

Due to personal commitments and other pre-occupations, I have decided to resign from the Board with immediate effect. This communication is intended to serve as my resignation letter as an Non-Executive & Non-Independent of the Company.

Further in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Further, I wish to acknowledge the cooperation and courtesies extended to me during my tenure by the Board members and other management team of the Company.

Thanking You,

**Yours Faithfully,**



**MOHMEDHABIB ABDULNABI NARMAWALA  
DIN : 03638577**