



Hawkins Cookers Limited

August 6, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We hereby inform you that based on the recommendation of the Board of Directors, the Members at the 64th Annual General Meeting of the Company held on August 5, 2024 have duly approved the re-appointment of Prof. Leena Chatterjee (DIN:08379794) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 6, 2024, up to August 5, 2029. This intimation is being given on the basis of the voting results advised by the Scrutinizer, awaiting the duly signed Scrutinizer's Consolidated Report on the voting results.

2. The required details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the attached **Annexure**.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Annexure

Re-appointment of Prof. Leena Chatterjee (DIN:08379794) as an Independent Director of the Company

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for change – Re-appointment	Pursuant to the recommendation of the Board of Directors at its Meeting held on May 29, 2024, the Members of the Company at the 64th Annual General Meeting of the Company held on August 5, 2024, have approved the re-appointment of Prof. Leena Chatterjee (DIN:08379794) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years.
2.	Date of re-appointment and term of re-appointment	From August 6, 2024, to August 5, 2029, for a term of five consecutive years.
3.	Brief Profile	Prof. Leena Chatterjee, age 68 years, is a PhD in Organisational Psychology from IIT, Kanpur, and an MA in Psychology from Delhi University. She has taught at IIM, Calcutta, for more than 35 years. Prof. Chatterjee is now teaching Organisational Behaviour at the BITS School of Management in Kalyan, Maharashtra, including subjects like Organisational Communication, Interpersonal Dynamics and Group Development. She has received the Best Teacher Award a number of times in her teaching career. She has been a consultant for organisations like SBI Life and Government of India – Department of Health. She has a number of research publications on various aspects of organisational culture and performance. She is not a Director of any other Company. She does not hold any shares of the Company.
4.	Disclosure of relationship between Directors	Prof. Leena Chatterjee is not related to any Director of the Company.