



Hawkins Cookers Limited

September 18, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Completion of tenure of General V. N. Sharma (Retd.) as an Independent Director of the Company

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that General V. N. Sharma (Retd.) has completed his second consecutive term of five years on September 18, 2024, as an Independent Director of the Company.
2. The Company has immensely benefitted from his experience, insights and inputs on all aspects during his association with the Company. The Board of Directors places on record its deep appreciation for his contribution to the Company especially because of his vast experience of men, leadership and governance.
3. The required details pursuant to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

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|----|---------------------|---|
| 1. | Reason for change | General V.N. Sharma (Retd.) retired as an Independent Director of the Company with effect from September 18, 2024, consequent to the completion of his second consecutive five years' term as an Independent Director of the Company. |
| 2. | Date of cessation | With effect from the close of business hours on September 18, 2024. |
| 3. | Term of appointment | Not Applicable |

4. Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary