

Date: 27th May, 2024

Company Code: - 539176

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of re-appointment of Secretarial Auditor, Cost Auditor and Internal Auditor for the Financial Year 2024-25

With reference to above captioned subject & pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on 27th May, 2024 has re-appointed M/s. Chirag Shah and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.

Further M/s. Jaykishan Darji & Co. chartered accountants has been re-appointed as the Internal Auditors of the Company for the Financial Year 2024-25.

Further M/s. R J & Associates. Cost Accountants has been appointed as the Cost Auditor of the Company for the Financial Year 2024-25.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Hawa Engineers Ltd

Shital Dalavadi
Company Secretary
M. No.:A52448
Place: Ahmedabad