



Hawkins Cookers Limited

September 1, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the "Policy for determination of materiality of any event or information required to be disclosed to BSE Ltd." and has authorised the following Key Managerial Personnel of the Company for the purpose of determining materiality of any event/information under these Regulations:

S. N.	Name and Designation	Contact Details
1.	Mr. Subhadip Dutta Choudhury Chairman and Chief Executive Officer	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42426200 Email: ceo@hawkinscookers.com
2.	Mr. Sudeep Yadav Vice-Chairman and Chief Financial Officer	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42426200 Email: edfa@hawkinscookers.com

The following Key Managerial Person has been authorised to make disclosures of material events/information to BSE Ltd., as directed by the Chairman and Chief Executive Officer or the Vice-Chairman and Chief Financial Officer:

S. N.	Name and Designation	Contact Details
1.	Mr. Brahmananda Pani Company Secretary	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42426200 Email: cosec@hawkinscookers.com

You are requested to take note of the above.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

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