

NEAPS/BSE ONLINE

9th February, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding appointment of Mr. Girdhari Lal Sultania as an Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide resolution passed by way of circulation, approved the appointment of Mr. Girdhari Lal Sultania (DIN: 00060931) (“Mr. Sultania”) as an Additional Director designated as Non-Executive Non-Independent Director on the Board of Directors of the Company for a term of 3 years with effect from 8th February, 2023, subject to approval of members of the Company.

In compliance with SEBI Letter dated 14 June, 2018 and NSE Circular No. NSE/CML/2018/ 24 dated 20 June, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, we wish to confirm that Mr. Sultania (DIN: 00060931) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure- A.

You are requested to take this information on records.

**For Hindware Home Innovation Limited
(Formerly known as Somany Home Innovation Limited)**

(Payal M Puri)

Company Secretary and V.P. Group General Counsel

**Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068**

ANNEXURE - A

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details
1.	Name	Mr. Girdhari Lal Sultania (DIN: 00060931)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Girdhari Lal Sultania (DIN: 00060931) as an Additional Director designated as Non-Executive Non-Independent Director on the Board of Directors of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Girdhari Lal Sultania (DIN: 00060931) has been appointed as an Additional Director designated as Non-Executive Non-Independent Director on the Board of Directors of the Company for a term of 3 years with effect from 8 th February, 2023, subject to approval of members of the Company.
4.	Brief profile (in case of appointment)	Mr. Girdhari Lal Sultania holds a Bachelor Degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI) with an experience of more than 50 years. He is a consultant by profession and possesses vast knowledge and experience of Financial Restructuring, Corporate Laws, Legal Compliance and other related areas.
5.	Disclosure of relationships between directors	Mr. Girdhari Lal Sultania is not related to any Director of the Company.

**For Hindware Home Innovation Limited
(Formerly known as Somany Home Innovation Limited)**

(Payal M Puri)

Company Secretary and V.P. Group General Counsel

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: 16068