



Hawkins Cookers Limited

April 6, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Re-appointment of Share Transfer Agent

We have re-appointed Link Intime India Pvt. Ltd. as our Share Transfer Agent for the period April 1, 2023, to March 31, 2026, for handling share transfers and related work including dematerialisation of shares.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary