

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt.
Ltd, Netivali, Kalyan (E), Thane – 421306 Tel. No.:022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

23rd August, 2022

To,
BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Board of Directors

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that:

- i) On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed:

Ms Pranjali Bhandari (DIN: 09703528), as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 23.08.2022 subject to approval of members at the ensuing annual general meeting of the Company.

Ms Pranjali Bhandari is a qualified Lawyer holding LLB and LLM degrees from Mumbai University. She is practicing as an Advocate since the year 2007. She has about 15 years of experience in the field of Law. Her core areas of practice includes property, commercial, arbitration and corporate, matters.

She is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

- ii) Mrs Rekha Abhishek Pacheria (DIN: 07415573) has resigned from the position of Independent Director of the Company w.e.f. 23.08.2022, due to personal reasons.

Mrs Rekha Abhishek Pacheria (DIN: 07415573) has also confirmed that there is no other material reason for her resignation other than that which is provided in her resignation letter.

She does not hold directorship in any other listed company, nor is she a member of any board committee of other listed company.

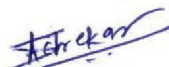
A copy of the resignation letter submitted by Mrs Rekha Abhishek Pacheria which also contains the aforesaid confirmation therein is enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Hardcastle & Waud Manufacturing Company Limited**



Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

REKHA ABHISHEK PACHERIA

H-303, Shalom Jove, Opp Divine Mercy High School, Planeteria Complex,
Flyover Bridge, Bhayander (West) Thane 401101

23rd August, 2022

To,

THE BOARD OF DIRECTORS
Hardcastle & Waud Manufacturing Company Limited
Mall Office, 2nd Floor, Metro Junction-
Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane - 421306

Sub: Resignation from the post of Independent Director of the Company


Dear Sir(s),

This is to inform you that, I Rekha Abhishek Pacheria, hereby tender my resignation from the post of Independent Director of the Company, due to personal reasons.

Also, I hereby confirm that there is no other material reason for my resignation apart from above mentioned and would like to thank the Board for the support extended during my tenure as Independent Director.

Thanking you,

Yours truly,



Rekha Abhishek Pacheria
Director (DIN: 07415573)