



Hawkins Cookers Limited

April 2, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

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

1. We hereby inform you that Mr. Shishir K. Diwanji, Independent Director on the Board of Directors of the Company, has tendered his resignation from the Board with effect from March 31, 2021, due to his intermittent health issues. His resignation has been duly accepted by the Chairman of the Board.
2. Mr. Diwanji has confirmed that, other than his health, there are no other material reasons for his resignation.
3. Mr. Diwanji's resignation letter dated March 31, 2021, is attached herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary

Encl: Letter dated March 31, 2021, received from Mr. Shishir K. Diwanji.

Mr. Subhadip Dutta Choudhury
Chairman and Chief Executive Officer
Hawkins Cookers Limited
Maker Tower F101,
Cuffe Parade,
Mumbai 400005

Date: 31 / 3 / 21

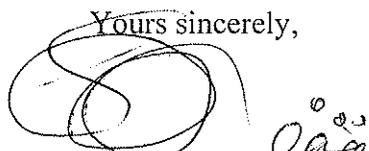
Dear Mr. Choudhury,

I wish to tender my resignation from the position of Independent Director on the Board of Directors of Hawkins Cookers Limited, with effect from 31 March, 2021. I have been having some intermittent health issues and this has resulted in me having difficulty in performing my professional services. I confirm that there are no other material reasons for my resignation other than my health.

I have been on the Company's board since 1991. During this time, I have had the pleasure of interacting with numerous outstanding individuals and wish to thank all of them along with the present Board of Directors. My family and I have had a long and deep relationship with the Vasudeva family. I wish to record my immense gratitude to each member of the Vasudeva family and to the entire team of past and present management and administrative teams who have been extremely professional, helpful and considerate throughout my directorship tenure.

I wish the very best for the future to the Company and all my colleagues on the Board.

Yours sincerely,


Shishir K. Diwanji
31 / 3 / 21