



## Hawkins Cookers Limited

March 23, 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 regret to inform you of the sad demise of our Independent Director, Mr. Jai Mangharam Mukhi, on Monday, March 22, 2021. He was 92 years of age.
2. Mr. J. M. Mukhi was appointed on the Board of the Company in 1976. The Company has immensely benefitted from his legal acumen and overall guidance during his tenure of 44 years. All the Directors and employees of the Company convey deep sympathy and condolences to his family and associates.
3. Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary