



Hawkins Cookers Limited

July 11, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

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

1. We regret to inform you of the sad demise of our Promoter Chairman, Mr. Brahm Vasudeva, on Friday, July 10, 2020. He was 84 years of age.
2. Mr. Brahm Vasudeva was appointed on the Board of the Company in 1968 as Vice Chairman and Managing Director and became the Wholetime Chairman and Managing Director in 1984. He was the Non-Executive Chairman of the Company and Advisor to the Company since 2006. The Company and the industry immensely benefitted from his vision and leadership during his tenure of 52 years.
3. Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary