



Hawkins Cookers Limited

November 12, 2023

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 and the Chairman of the Audit Committee, Mr. Eknath Atmaram Kshirsagar, on Saturday, November 11, 2023. He was 82 years of age.
2. Mr. E. A. Kshirsagar was appointed on the Board of Hawkins Cookers Limited in 2014. The Company has immensely benefitted from his experience, accounting insights and expertise in corporate management during his tenure of 9 years on the Board of the Company.
3. All the Directors and employees of Hawkins convey their deep sympathy and condolences to Mr. Kshirsagar's family and associates.
4. Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mr. Brahmananda Pani
Company Secretary