



Hawkins Cookers Limited

May 26, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

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

On the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board at its Meeting held on May 26, 2022, has appointed Mr. Brahmananda Pani, currently designated as Senior Vice President – Finance and Accounts as the Company Secretary and Compliance Officer of the Company, with effect from May 26, 2022. The Board also noted the cessation of Mrs. Neha Maheshwari as the Compliance Officer with effect from the close of business hours on May 25, 2022. The details required pursuant to the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given below:

A. Appointment of the Company Secretary and Compliance Officer

Reason for change	Mr. Brahmananda Pani has been appointed as the Company Secretary and Compliance Officer with effect from May 26, 2022.
Date of appointment	May 26, 2022
Term of appointment	Mr. Brahmananda Pani has been appointed as the Company Secretary and Compliance Officer with effect from May 26, 2022.
Brief Profile	Mr. Brahmananda Pani, currently Senior Vice President – Finance and Accounts, is a CS, CA, LLB, ICWA and MBA and has an experience of 37 years in Finance and Accounts. Mr. Pani has been with Hawkins since 2012. He has extensive experience in dealing with a variety of government departments and deep knowledge of a range of areas, including law and general management, and has prior exposure to the working of the Board.

B. Cessation of the Compliance Officer

Reason for change	Mrs. Neha Maheshwari, Assistant Company Secretary, ceased to be the Compliance Officer of the Company as Mr. Brahmananda Pani has been appointed as the Company Secretary and Compliance Officer with effect from May 26, 2022.
Date of change	With effect from the close of business hours on May 25, 2022

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Neha Maheshwari

Neha Maheshwari
Assistant Company Secretary

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