



Hawkins Cookers Limited

May 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 28, 2026.
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

1. Further to our letter dated May 8, 2026, we hereby inform you that the Board of Directors of the Company at its meeting held today has *inter alia*:

1.1. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

1.2. Recommended payment of dividend of Rs.140 per equity share of the face value of Rs.10 per Equity Share for the financial year ended March 31, 2026, to the shareholders – subject to the approval of the shareholders at the ensuing 66th Annual General Meeting (AGM) to be held on Wednesday, July 29, 2026. The said dividend shall be paid latest by August 28, 2026.

1.3. Approved the closure of the Register of Members and the Share Transfer Books of the Company from Thursday, July 23, 2026, to Wednesday, July 29, 2026 (both days inclusive), for the payment of dividend and the 66th AGM of the Company to be held on July 29, 2026.

1.4. On the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board resolved to recommend suitable resolutions to the shareholders on the following for the shareholders' approval at the 66th Annual General Meeting:

(i) Re-appointment of Mr. Tej Paul Sharma (DIN:09195422) as a Wholetime Director for a period of three years from October 1, 2026, to September 30, 2029.

(ii) Re-appointment of Mr. Neil Vasudeva (DIN:09208715) as a Wholetime Director for a period of three years from October 1, 2026, to September 30, 2029.

We affirm that the aforesaid persons are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile and other required details are enclosed herewith as Annexure 1.

1.5. On the recommendation of the Nomination and Remuneration Committee, the Board resolved to recommend suitable resolutions to the shareholders on the following for the shareholders' approval at the 66th Annual General Meeting:

(i) Re-appointment of Mr. Murli Aildas Teckchandani (DIN:00049563) as an Independent Director of the Company for a second term of five consecutive years with effect from August 1, 2026, pursuant to the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Page 1 of 2

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India

Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com

(ii) Appointment of Ms. Vini Mahajan (DIN:06943948) as an Independent Director for a period of five consecutive years from August 1, 2026, pursuant to the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We affirm that the aforesaid persons are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile and other required details are enclosed herewith as Annexure 2.

2. We hereby declare that the Statutory Auditors of our Company, M/s. Kalyaniwalla & Mistry LLP (Registration No.104607W/W100166) have issued the Audit Report on the Financial Results of the Company for the quarter and year ended March 31, 2026, with an unmodified opinion.

3. The Board Meeting commenced at 11:00 am and concluded at 4:30 pm.

4. Accordingly, please find enclosed herewith the following for your information and record:

4.1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026;

4.2. Auditor's Report in respect of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026;

4.3. Extract of the Audited Financial Results for the quarter and year ended March 31, 2026, to be published in the newspapers.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Enclosures: 1. Audited Financial Results for the quarter and year ended March 31, 2026.
2. Auditors' Report dated May 28, 2026, of our Statutory Auditors, Kalyaniwalla & Mistry LLP, Mumbai.
3. Extract of the Audited Financial Results for the quarter and year ended March 31, 2026.
4. Annexures 1 and 2.

CC: National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla Complex, Bandra
Mumbai – 400051

CC: Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (E), Mumbai 400013.



Hawkins Cookers Ltd.

Regd. Office: Maker Tower F 101, Cuffe Parade, Mumbai 400005.
Corporate Identity Number: L28997MH1959PLC011304
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FINANCIAL RESULTS AS PER Ind AS FOR THE QUARTER & YEAR ENDED MARCH 31, 2026

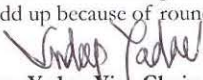
(Rs. CRORES)

*see note 5 below	QUARTER ENDED			YEAR ENDED	
	Audited*	Unaudited	Audited*	Audited	
	Mar.2026	Dec.2025	Mar.2025	Mar.2026	Mar.2025
1. Revenue from operations (net of discounts)	365.43	331.95	306.66	1252.93	1115.76
2. Other income	2.72	3.17	3.18	12.98	13.53
3. Total Income (1 + 2)	368.15	335.12	309.83	1265.91	1129.29
4. Expenses					
a) Cost of materials consumed	138.02	122.59	120.23	486.52	423.88
b) Purchases of stock-in-trade	42.99	36.74	28.92	143.86	118.14
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	3.47	2.90	-0.24	-13.84	-5.32
d) Employee benefits expense	32.08	33.42	27.86	128.63	122.50
e) Finance costs	0.67	0.80	0.54	3.53	2.90
f) Depreciation and amortization expense	3.60	3.82	2.76	13.60	10.29
g) Other expenses	93.69	89.72	82.86	327.00	302.02
Total Expenses	314.51	289.99	262.93	1089.29	974.41
5. Profit before exceptional items and Tax (3 - 4)	53.63	45.13	46.90	176.62	154.87
6. Exceptional items	NIL	NIL	NIL	NIL	NIL
7. Profit before tax (5 - 6)	53.63	45.13	46.90	176.62	154.87
8. Tax Expense					
a) Current Tax	13.67	11.44	11.38	44.63	38.99
b) Deferred Tax	0.19	0.17	1.16	0.80	1.19
9. Net Profit for the period after Tax (7 - 8)	39.78	33.52	34.36	131.19	114.69
10. Other Comprehensive Income					
Item not to be reclassified to Profit or Loss					
Actuarial Gain/(-) Loss on Defined Benefit Plans	-0.19	-0.13	-1.84	-0.60	-1.97
Tax Effect on the above	0.05	0.03	0.46	0.15	0.50
11. Total Comprehensive Income for the period (9 + 10)	39.63	33.42	32.98	130.74	113.22
12. Paid-up equity share capital (Face value of Rs.10 per share)	5.29	5.29	5.29	5.29	5.29
13. Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year-end Balance Sheet)	439.96	377.96	377.96	439.96	377.96
14. Earnings per equity share in Rs. not annualised for interim periods (Per share of Rs. 10 each, Basic and Diluted)	75.22	63.39	64.97	248.10	216.90

STATEMENT OF ASSETS AND LIABILITIES (Rs. CRORES)	AUDITED AS AT		STATEMENT OF CASH FLOWS (Rs. CRORES)	FOR THE YEAR ENDED (AUDITED)	
	March 31, 2026	March 31, 2025		March 31, 2026	March 31, 2025
ASSETS			A. Cash Flow from Operating Activities:		
1. Non-Current Assets			Profit before tax	176.62	154.87
(a) Property, Plant and Equipment	119.98	84.32	Adjustments for :		
(b) Capital work-in-progress	11.95	22.45	Depreciation and amortization expense	13.60	10.29
(c) Intangible Assets	0.69	0.46	Loss/(-)Profit on sale of property, plant and equipment (net)	-0.02	-0.01
(d) Financial Assets			Interest income	-12.96	-13.23
(i) Investments	0.00	0.00	Dividend income	0.00	0.00
(ii) Other non-current financial assets	5.43	9.36	Finance costs	3.53	2.90
(e) Non-current tax assets (net)	4.22	4.43	Operating profit before working capital changes	180.75	154.83
(f) Deferred tax assets (net)	NIL	0.19	Changes in working capital		
(g) Other non-current assets	6.69	6.26	Adjustments for (-) increase/decrease in operating assets		
Subtotal - Non-Current Assets	148.95	127.48	Inventories	-42.80	-9.71
2. Current Assets			Trade receivables	3.39	-13.29
(a) Inventories	192.97	150.17	Other current financial assets	0.17	-0.19
(b) Financial Assets			Other current assets	-43.63	-4.11
(i) Trade receivables	57.61	61.00	Other non-current financial assets	-0.08	-0.40
(ii) Cash and cash equivalents	15.69	10.74	Other non-current assets	-0.27	-0.33
(iii) Bank balances other than above	175.23	179.00	Adjustments for Increase/(-) Decrease in operating liabilities		
(iv) Other current financial assets	4.54	5.93	Trade payables	17.35	10.37
(c) Other current assets	93.22	49.60	Non-current provision	-0.97	-0.65
Subtotal - Current Assets	539.26	456.43	Current provision	-0.03	-0.57
Total Assets	688.22	583.91	Other current financial liabilities	4.06	1.07
EQUITY AND LIABILITIES			Other current liabilities	11.10	6.38
Equity			Cash generated from operations	129.05	143.40
(a) Equity Share capital	5.29	5.29	Income taxes paid (net)	-41.46	-41.49
(b) Other Equity	439.96	377.96	Net Cash from Operating Activities (A)	87.59	101.91
Subtotal - Equity	445.25	383.24	B. Cash Flow from Investing Activities:		
LIABILITIES			Purchase of property, plant and equipment (including capital advances and CWIP)	-39.38	-32.74
1. Non-Current Liabilities			Sale of property, plant and equipment	0.26	0.09
(a) Financial Liabilities			Increase/(-) Decrease in fixed deposits with banks	7.89	-7.21
(i) Borrowings	20.42	16.25	Interest received	14.18	12.40
(ii) Other non-current financial liabilities	1.05	0.77	Dividend received	0.00	0.00
(b) Provisions	7.93	8.31	Net Cash used in Investing Activities (B)	-17.05	-27.46
(c) Deferred tax liabilities (net)	0.46	NIL	C. Cash Flow from Financing Activities:		
Subtotal - Non-Current Liabilities	29.86	25.33	Finance costs paid	-3.11	-3.97
2. Current Liabilities			Dividend paid	-68.74	-63.57
(a) Financial Liabilities			Proceeds from fixed deposits	8.51	4.16
(i) Borrowings	8.97	6.87	Repayment of fixed deposits	-2.25	-12.39
(ii) Trade payables			Net Cash used in Financing Activities (C)	-65.59	-75.77
To micro & small enterprises	37.05	34.59	Net Increase in Cash and Cash Equivalents (A+B+C)	4.95	-1.32
To other than micro & small enterprises	59.39	44.51	Cash and cash equivalents at the commencement of the year (D)	10.74	12.06
(iii) Other current financial liabilities	55.73	51.43	Cash and cash equivalents as at the end of the year (E)	15.69	10.74
(b) Other current liabilities	45.49	34.39	Net Increase in Cash and Cash Equivalents (E-D)	4.95	-1.32
(c) Provisions	2.70	2.73			
(d) Current Tax Liabilities (Net)	3.77	0.81			
Subtotal - Current Liabilities	213.12	175.33			
Total Equity and Liabilities	688.22	583.91			

NOTES: 1. These results were approved at the meeting of the Board of Directors held on May 28, 2026. 2. The Board has recommended a dividend of Rs.140 per equity share of paid-up and face value of Rs. 10 each (previous year Rs. 130 per equity share of paid-up and face value of Rs. 10 each) which, if approved by the shareholders, shall amount to Rs.74.03 crores (previous year Rs.68.74 crores). 3. The Company operates in a single segment: manufacture, trading and sale of Kitchenware. 4. The above financial results have been prepared as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Audit by the Statutory Auditors has been completed and the unmodified audit opinion vide their Audit Report has been forwarded to BSE Ltd. The said Report does not have any impact on the above results and Notes which needs explanation. 5. The figures in respect of the results for the quarters ended March 31, 2026, and March 31, 2025, are the balancing figures between the audited figures in respect of the full financial years ended March 31, 2026, and March 31, 2025, and the unaudited published year-to-date figures up to the third quarters ended December 31, 2025, and December 31, 2024, respectively. 6. At the meeting of the Board held today, the Directors resolved to recommend a suitable resolution for the approval of the shareholders at the 66th Annual General Meeting to appoint Ms. Vini Mahajan as an Independent Director with effect from August 1, 2026. 7. Certain figures apparently may not add up because of rounding off but are wholly accurate in themselves. Figures below Rs.50,000 have been disclosed as '0.00'.

Mumbai
May 28, 2026


Sudeep Yadav, Vice Chairman and Chief Financial Officer



KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF HAWKINS COOKERS LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying annual Financial Results of **HAWKINS COOKERS LIMITED** ("the Company") for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ("Ind AS"), and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Financial Results

These Financial Results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these Financial Results that give a true and fair view of the net profit and other comprehensive loss and other financial information in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001

TEL.: (91) (22) 6158 6200, 6158 7200 FAX : (91) (22) 6158 6275

for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

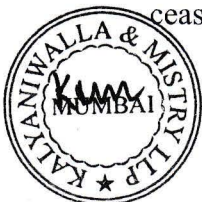
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



**KALYANIWALLA
& MISTRY LLP**

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

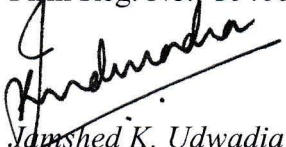
The Financial Results include the results for the quarter ended March 31, of the respective financial years, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year, which were subjected to limited review by us.

Our opinion on these Financial Results is not modified in respect of the above matter.

For KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Firm Reg. No.: 104607W/W100166


Janshed K. Udawadia

PARTNER

Membership No. 124658

UDIN: 26124658HSWIJJ3626

Mumbai, May 28, 2026





Hawkins Cookers Ltd.

Regd. Off.: Maker Tower F 101, Cuffe Parade, Mumbai 400005.

Corporate Identity Number: L28997MH1959PLC011304

Phone: 022-22186607

ho@hawkinscookers.com □ www.hawkinscookers.com

EXTRACT OF THE FINANCIAL RESULTS

(Rs. CRORES)

- 1) Total Income/Revenue from Operations
(Net of Discounts)
- 2) Net Profit for the period before Tax
(before Exceptional and/or Extraordinary items)
- 3) Net Profit for the period before Tax
(after Exceptional and/or Extraordinary items)
- 4) Net Profit for the period after Tax
(after Exceptional and/or Extraordinary items)
- 5) Total Comprehensive Income for the period
(Comprising Profit for the period after tax and
Other Comprehensive Income after tax)
- 6) Paid up Equity Share Capital
- 7) Reserves excluding Revaluation Reserve
- 8) Earnings Per Share in Rs.
(Per share of Rs. 10 each, Basic and Diluted)

	Quarter Ended		Year Ended (Audited)	
	Mar.2026	Mar.2025	Mar.2026	Mar.2025
1) Total Income/Revenue from Operations (Net of Discounts)	365.43	306.66	1252.93	1115.76
2) Net Profit for the period before Tax (before Exceptional and/or Extraordinary items)	53.63	46.90	176.62	154.87
3) Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	53.63	46.90	176.62	154.87
4) Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	39.78	34.36	131.19	114.69
5) Total Comprehensive Income for the period (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	39.63	32.98	130.74	113.22
6) Paid up Equity Share Capital	5.29	5.29	5.29	5.29
7) Reserves excluding Revaluation Reserve	439.96	377.96	439.96	377.96
8) Earnings Per Share in Rs. (Per share of Rs. 10 each, Basic and Diluted)	75.22	64.97	248.10	216.90

NOTE: The above is an extract of the detailed format of the Quarterly/Year ended Financial Results as per Ind AS filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the Quarter/Year ended March 31, 2026. The full format of the said Quarterly/Yearly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.hawkinscookers.com/Q426 (QR code given alongside).



Mumbai

May 28, 2026

Sudeep Yadav

For Hawkins Cookers Limited

Sudeep Yadav, Vice Chairman and Chief Financial Officer

Save 55%* Gas for Yourself & the Nation



1. Use the new Hawkins BEE 4 Star rated gas stove.
2. Use a pressure cooker instead of open pot.
3. Reduce gas to low as soon as cooker whistles.
4. Use small burners for cookers up to 3 Litre.
5. Soak dal, rajma before cooking.
6. Turn off the flame earlier and allow to cook naturally.
7. Check cooker for leakage, change gasket if hard.



With your Hawkins you can make your gas last twice as long.



* Gas needed to cook 900 g rice and 350 g tuvar dal

Open Pot	126 grams
Using these 7 Steps	56 grams
Gas Saved	70 grams

Brief Profile and other details of Mr. Tej Paul Sharma (DIN:09195422)

Mr. Tej Paul Sharma, 64 years old, holds a Bachelor of Commerce from St. Xavier's College, Calcutta. He joined Hawkins as an Accounts Executive in our Hoshiarpur factory in 1983. He moved to Sales in 1985 as a frontline salesman. He rose through the ranks to become a Zonal Sales Manager in 1992. Thereafter, he managed Distribution and Key Accounts like CSD, eventually taking charge of All India Sales as Vice President–Sales in 2000. He was designated as the Executive Vice President – Sales in 2013. Mr. Sharma was elected by the Members for the first time as a Wholetime Director designated as Executive Director – Sales for a period of twenty six months with effect from August 1, 2021. He was re-appointed for a period of three years from October 1, 2023, to September 30, 2026. Currently, as the Executive Director–Sales, he also looks after Exports, Distribution, Depot Administration and the Mahim office. Before joining Hawkins, Mr. Sharma worked as a salesman in his father's business of bicycle parts. He is not a director of any other Company. He holds 10 shares of Hawkins Cookers Limited. He is not related to any Director of the Company.

Brief Profile and other details of Mr. Neil Vasudeva (DIN: 09208715)

Mr. Neil Vasudeva, 55 years of age, holds a Bachelor of Arts from St. Stephens College, Delhi, and a Post Graduate Diploma in Business Management from XLRI, Jamshedpur. Prior to joining the Company in 1997 he had worked for four years with Reckitt & Colman of India Ltd. rising to the rank of a Product Manager. He was first appointed as a Senior General Manager–South Zone Sales. After working for seven years in Sales he was transferred to Marketing as Chief Executive–Marketing Projects. In 2013 he was made in charge of Marketing as the Executive Vice President – Marketing. He was elected by the Members for the first time as a Wholetime Director designated as Executive Director – Marketing for a period of twenty six months with effect from August 1, 2021. He was re-appointed for a period of three years from October 1, 2023, to September 30, 2026. Currently, as the Executive Director–Marketing, he also looks after the Online Business, Consumer Service, the Test Kitchen and Personnel. Mr. Neil Vasudeva is also a Promoter of the Company. He is not a director of any other Company. He holds 8,37,140 shares of Hawkins Cookers Limited. He is the step-son of Mrs. Susan M. Vasudeva, Non-Executive Director of the Company. He is not related to any other Director of the Company.

Brief Profile and other details of Mr. Murli Aildas Teckchandani (DIN: 00049563)

Mr. Murli Aildas Teckchandani, 78 years of age, has been providing consultancy for new businesses, business strategy and legal matters since November 2013. Prior to that he had worked with Hawkins, joining in 1983 as Vice President-Finance and in 1997 taking over the Technical operations as Senior Vice President-Technical. He was elected by the Members as the Executive Director-Operations in 2001. Effective June 1, 2010, he was transferred to the position of Executive Director-Finance and Administration. During his span of 30 years with Hawkins he had managed the Sales, Commercial and Technical departments and had worked extensively with the then Chairman, Mr. Brahm Vasudeva. He retired from the Company in November 2013. Prior to joining the Company, he was General Manager-Finance with Bright Brothers Limited. Mr. Teckchandani holds a B.E. Degree in Electrical Engineering from the Regional Engineering College, Durgapur, and a Post Graduate Diploma in Business Administration from the Indian Institute of Management, Ahmedabad. He is not a director of any other Company. He holds 934 shares of Hawkins Cookers Limited. He is not related to any Director of the Company.

Brief Profile and other details of Ms. Vini Mahajan (DIN:06943948)

Ms. Vini Mahajan, 61 years of age, is a retired Indian Administrative Service (IAS) officer of the 1987 batch, Punjab cadre. Over her 37-year career, she has held several key positions in both the State and Central Governments. She served as a Secretary in the Department of Drinking Water and Sanitation under the Ministry of Jal Shakti from January 2022-October 2024. She served as the first woman Chief Secretary of Punjab and also led several crucial offices in the State such as the Departments of Housing & Urban Development, Revenue, Industries & Commerce, IT and Investment Promotion, Health and Finance. Ms. Mahajan served as a Director and then a Joint Secretary to the Prime Minister of India from 2005-2012, and earlier in 2004-05 as a Director in the Department of Economic Affairs, Ministry of Finance. She has served in many field positions, including as the Deputy Commissioner, Ropar.

Ms. Mahajan holds a B.A. (Honours) in Economics from Lady Shri Ram College, Delhi University, and an MBA from IIM Calcutta, where she was placed on the Roll of Honour and later awarded the Distinguished Alumnus award. She was also a recipient of the National Talent Search Scholarship, and a Hubert Humphrey Fellow at American University, Washington, D.C. She is (i) Non-Executive Director in Infrastructure Leasing and Financial Services Limited; (ii) Nominee Director in IL&FS Transportation Networks Limited, IL&FS Financial Services Limited and IL&FS Tamil Nadu Power Company Limited and (iii) Additional Director in IL&FS Energy Development Company Limited. She does not hold any shares of the Company. She is not related to any Director of the Company.
