

NEAPS/BSE ONLINE

29th June, 2026

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 542905)

**Listing Department
National Stock Exchange of India Limited**
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

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

Ref: Appointment of Mr. Shashvat Somany as Joint Managing Director and designated Whole Time Key Managerial Personnel of Hindware Limited, the material subsidiary of Hindware Home Innovation Limited

Pursuant to Regulation 30 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the shareholders of Hindware Limited, the material subsidiary of the Company at their 9th Annual General Meeting held today i.e. 29th June, 2026 has approved the appointment of Mr. Shashvat Somany (DIN:10058462) as Joint Managing Director and designated Whole Time Key Managerial Personnel of the Hindware Limited w.e.f 1st October, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure – A** hereto.

The aforesaid information will also be available on the website of the Company i.e. www.hindwarehomes.com

This is for your information and records.

For **Hindware Home Innovation Limited**

(Payal M Puri)
Company Secretary and Sr. V.P. Group General Counsel

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (IIIA), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com
Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

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ANNEXURE - A

**REQUISITE DETAILS IN TERMS OF SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD
POD2/I/3762/2026 DATED 30TH JANUARY, 2026**

**APPOINTMENT OF MR. SHASHVAT SOMANY AS JOINT MANAGING DIRECTOR AND
DESIGNATED WHOLE TIME KEY MANAGERIAL PERSONNEL OF HINDWARE LIMITED,
THE MATERIAL SUBSIDIARY OF THE COMPANY**

Reason for change viz. appointment; reappointment, resignation, removal, death or otherwise	Appointment of Mr. Shashvat Somany (DIN:10058462) as Joint Managing Director and designated Whole Time Key Managerial Personnel of Hindware Limited, the material subsidiary of Hindware Home Innovation Limited.
Date of appointment / reappointment /cessation (as applicable) & term of appointment / reappointment	Effective Date of appointment: 1 st October, 2026 He shall hold office for a period of 5 years w.e.f 1 st October, 2026.
Brief Profile (in case of appointment)	Mr. Shashvat Somany currently is Non-Executive Director of Hindware Limited. He also serves as Head of Strategy at Somany Impresa Group, comprising AGI Greenpac Limited and Hindware Home Innovation Limited, where he is responsible for shaping long-term strategic direction and driving growth, operational excellence, and innovation. He is also the Founder of Tattva, the Group's corporate venture capital arm. Mr. Somany holds an MBA in Tech & Analytics from London Business School and a BA in Economics and Psychology from University of California, Los Angeles (UCLA), and brings with him extensive experience in consulting, advising clients across consumer appliances, FMCG and Telecommunications sector.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shashvat Somany is son of Mr. Sandip Somany, Chairman and Managing Director of Hindware Limited, and Chairman and Non-Executive Director of Hindware Home Innovation Limited.

Hindware Home Innovation Limited

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