



Hawkins Cookers Limited

August 3, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Completion of tenure of Mr. Ravi Kant as an Independent Director of the Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Ravi Kant has completed his second consecutive term of five years on August 3, 2026, as an Independent Director of the Company.

2. The Company has immensely benefitted from his experience, insights and counsel on many aspects during his association with the Company. The Board of Directors places on record its deep appreciation for his contribution to the Company especially because of his vast experience of leadership and business.

3. The required details pursuant to the SEBI Circular, are given below:

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Reason for Change	Mr. Ravi Kant retired as an Independent Director of the Company with effect from August 3, 2026, consequent to the completion of his second consecutive five years' term as an Independent Director of the Company.
2.	Date of cessation	With effect from the close of business hours on August 3, 2026.
3.	Term of appointment	Not Applicable

4. Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary