



Hawkins Cookers Limited

August 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Change in Management – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today has approved the appointment of M/s. Bandyopadhyaya Bhaumik & Co. as Cost Auditor of the Company for the financial year 2026-27.
2. The required details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular are given in the attached **Annexure**.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Details of Appointment of Cost Auditor

Sr. No.	Details of events that needs to be provided	Information of such event
1.	Name of Cost Auditor	M/s. Bandyopadhyaya Bhaumik & Co.
2.	Reason for change viz. Appointment	Appointment as the Cost Auditor of the Company for the financial year 2026-27.
3.	Date of Appointment as applicable and terms of Appointment	August 17, 2026, for the financial year 2026-27.
4.	Brief Profile	M/s. Bandyopadhyaya Bhaumik & Co., a renowned Cost and Management Accounting firm, offers a wide range of services including Cost Audit with over three decades of experience. The firm has 12 partners. Their head office is in Kolkata and they have fifteen branch offices across India.
5.	Disclosure of relationships between directors.	Not Applicable