

19<sup>th</sup> June, 2026

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai – 400001  
(BSE Scrip Code: 542905)

**Listing Department  
National Stock Exchange of India Limited**  
Plot No. C-1, Block-G,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

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

**Ref: Change in the Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Mr. Nikhil Maheshwari, Vice President- Sourcing & NPD, has tendered his resignation, from his position to pursue a new opportunity outside the organization. The said resignation has been accepted by the Management of the Company today i.e. 19<sup>th</sup> June 2026 and his last working day will be 30<sup>th</sup> June, 2026. Consequently, he will be ceased to be a Senior Management Personnel of the Company from the same date i.e. 30<sup>th</sup> June, 2026.

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

The copy of his resignation letter is attached herewith as **Annexure-B**.

The aforesaid information will also be available on the website of the Company i.e. [www.hindwarehomes.com](http://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, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
**Membership No.:** 16068

### Hindware Home Innovation Limited

**Corporate Office:** Unit No 201 (I), (II), (III), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001  
T. +91 124-4779200, e-mail: [wecare@hindware.co.in](mailto:wecare@hindware.co.in) | [investors@hindwarehomes.com](mailto:investors@hindwarehomes.com)

**Registered Office:** 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668  
[www.hindwarehomes.com](http://www.hindwarehomes.com) | CIN: L74999WB2017PLC222970

hindware  
smart appliances



**Annexure A**

**Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-  
POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026**

**Resignation of Mr. Nikhil Maheshwari as Vice President- Sourcing & NPD**

S. No.	Particulars	Details
1	Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation of Mr. Nikhil Maheshwari as Vice President- Sourcing & NPD and consequently cease to be a Senior Management Personnel of the Company.
2	Date of <del>appointment / re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	Cessation will be effective from 30 <sup>th</sup> June, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Hindware Home Innovation Limited**

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T. +91 124-4779200, e-mail: [wecare@hindware.co.in](mailto:wecare@hindware.co.in) | [investors@hindwarehomes.com](mailto:investors@hindwarehomes.com)

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**ANNEXURE-B**

## Fwd: Resignation from my post of R&D Head

**Rohini Kumar** <rohini.kumar@hindware.com>  
 To: Kushal Jain <kushaljain@hindware.com>  
 Cc: Payal M <payal@hindware.com>

19 June 2026 at 17:32

Dear Kushal

Please note that Nikhil Maheshwari, Vice President R&D has resigned and his resignation has been accepted. His last day with us will be 30th Jun 2026.

regards  
 Rohini  
 VP HR

----- Forwarded message -----

From: **Nikhil Maheshwari** <nikhil.maheshwari@hindwarehomes.com>  
 Date: Thu, Apr 30, 2026 at 5:57 PM  
 Subject: Resignation from my post of R&D Head  
 To: Nirupam Sahay <nirupam.sahay@hindware.com>  
 Cc: Rohini Kumar <rohini.kumar@hindware.com>, Sanjay Gaur <sanjaygaur@sigorg.com>

Dear Sir,  
 Good Evening!

I hereby tender my resignation from the post of R&D Head, effective immediately. This has not been an easy decision, but after careful consideration, I believe it is the right step for my personal and professional journey.

I am grateful for the opportunities, guidance, and support extended to me during my tenure. My experience here has been immensely enriching, and I truly value the trust placed in me. As per company policy, I will serve my full notice period and remain committed to ensuring a smooth and seamless transition.

Thanks  
 Nikhil Maheshwari | Vice President R&D



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