Marck®
Industrial Valves

Hawa Engineers ltd.

Date: 14th November, 2026 **Script Code: 539176**

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai-400 001

Dear Sir,

Subject.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Shital Dalavadi, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 14th November, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure-1.
This is for your information and records.

Thanking You,
Yours Faithfully,

For Hawa Engineers Limited,

Aslam Fazlurrehman Kagdi

Aslam Kagdi
Managing Director
DIN: 00006879
Place: Ahmedabad
Enclosures- Annexure 1

Registered & Corporate Office :
Plot No. : 129, B/h. Kashiram Textile Mill,
Narol Road, Ahmedabad 382 405. (Gujarat) India.
Phone : +91 79 2532 0781 / 82 / 86
Fax : +91 79 2532 0785
CIN : L29120GJ1993PLC019199

Works :
B/h. Police Chowky, Chandola,
Ahmedabad 380 028. (Gujarat) India.
E-mail : helho@hawaengltd.com
Visit us : www.hawaengltd.com

TUV NORD TUV India Private Ltd. ISO 9001 Quality Management | ISO 14001 Environmental Management | OHSAS 18001 Occupational Health & Safety Management
IS : 5312
IS : 13095

Annexure 1

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	**Name**	Ms. Shital Dalavadi
B	**Reason of change viz appointment, removal, death or otherwise**	Cessation Ms. Shital Dalavadi has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday, 14th November, 2026 for reasons mentioned herein below.
C	**Date of Cessation**	Date of Cessation:- 14th November, 2026
D	**Brief profile**	Not Applicable
E	**Disclosure of relationship between Directors**	Not Applicable
F	**Letter of Resignation along with detailed reason for the resignation**	Detailed reason for the resignation Ms. Shital Dalavadi has tendered her resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure B.

Date: 14.11.2026

To,
Board of Directors
Hawa Engineers Limited
Plot No. 129, Near Kashiram Textile Mill
Narol Road, Ahmedabad – 382405

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

Further Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements).Regulations, 2015, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 14th November, 2026.

I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly acknowledge and oblige.

Thanking you.
Yours Faithfully

Shital

Shital Dalavadi
ACS-52448

Accepted on behalf of board of directors

Aslam Fazlurrehman Kagdi

Digitally signed by Aslam Fazlurrehman Kagdi
DN: c=IN, o=Personal, title=7253, pseudonym=b2cfc7e1c00543e88b8384856a76d368, 2.5.4.20=1c940ab565a8210f0e836b3c4ffe6013f566cf3259880158f864c0e98fabf4b, postalCode=380055, st=Gujarat, serialNumber=63dacb3d846e608334a486b3b2d974567850678e366fa70f30bcc4eb3a7f3a7c, cn=Aslam Fazlurrehman Kagdi
Date: 2026.11.14 15:39:54 +05'30'

Aslam kagdi
Director
Date : 14.11.2026