



## Hawkins Cookers Limited

August 1, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We hereby inform you that based on the recommendation of the Board of Directors, the Members at the 66th Annual General Meeting of the Company held on July 29, 2026, have duly approved the following:

- (i) Re-appointment of Mr. Murli Aildas Teckchandani (DIN:00049563) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 1, 2026, to July 31, 2031.
- (ii) Appointment of Ms. Vini Mahajan (DIN: 06943948) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years from August 1, 2026, to July 31, 2031.

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

**A. Re-appointment of Mr. Murli Aildas Teckchandani (DIN:00049563) as an Independent Director of the Company.**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b> | <b>Information of such event</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for change – Re-appointment                 | Pursuant to the recommendation of the Board of Directors at its Meeting held on May 28, 2026, the Members of the Company at the 66th Annual General Meeting of the Company held on July 29, 2026, have approved the re-appointment of Mr. Murli Aildas Teckchandani (DIN:00049563) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.             | Date of re-appointment and term of re-appointment  | From August 1, 2026, to July 31, 2031, for a term of five consecutive years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3.             | Brief Profile                                      | Mr. Murli Aildas Teckchandani, 78 years of age, has been providing consultancy for new businesses, business strategy and legal matters since November 2013. Prior to that he had worked with Hawkins, joining in 1983 as Vice President-Finance and in 1997 taking over the Technical operations as Senior Vice President-Technical. He was elected by the Members as the Executive Director-Operations in 2001. Effective June 1, 2010, he was transferred to the position of Executive Director-Finance and Administration. During his span of 30 years with Hawkins he had managed the Sales, Commercial and Technical departments and had worked extensively with the then Chairman, Mr. Brahm Vasudeva. He retired from the Company in November 2013. Prior to joining the Company, he was General Manager-Finance with Bright Brothers Limited. Mr. Teckchandani holds a B.E. Degree in Electrical Engineering from the Regional Engineering College, Durgapur, and a Post Graduate Diploma in Business Administration from the Indian Institute of Management, Ahmedabad. |
| 4.             | Disclosure of relationship between Directors       | Mr. Murli Aildas Teckchandani is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**B. Appointment of Ms. Vini Mahajan (DIN: 06943948) as an Independent Director of the Company.**

| <b>Sr. No.</b> | <b>Details of events that needs to be provided</b> | <b>Information of such event</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for change – Appointment                    | Pursuant to the recommendation of the Board of Directors at its Meeting held on May 28, 2026, the Members of the Company at the 66th Annual General Meeting of the Company held on July 29, 2026, have approved the appointment of Ms. Vini Mahajan (DIN: 06943948) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.             | Date of appointment and term of appointment        | From August 1, 2026, to July 31, 2031, for a term of five consecutive years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3.             | Brief Profile                                      | <p>Ms. Vini Mahajan, 61 years of age, is a retired Indian Administrative Service (IAS) officer of the 1987 batch, Punjab cadre. Over her 37-year career, she has held several key positions in both the state and central governments. She served as a Secretary in the Department of Drinking Water and Sanitation under the Ministry of Jal Shakti from January 2022-October 2024. She served as the first woman Chief Secretary of Punjab and also led several crucial offices in the State such as the Departments of Housing &amp; Urban Development, Revenue, Industries &amp; Commerce, IT and Investment Promotion, Health and Finance. Ms. Mahajan served as a Director and then a Joint Secretary to the Prime Minister of India from 2005-2012, and earlier in 2004-05 as a Director in the Department of Economic Affairs, Ministry of Finance. She has served in many field positions, including as the Deputy Commissioner, Ropar.</p> <p>Ms. Mahajan holds a B.A. (Honours) in Economics from Lady Shri Ram College, Delhi University, and an MBA from IIM Calcutta, where she was placed on the Roll of Honour and later awarded the Distinguished Alumnus award. She was also a recipient of the National Talent Search Scholarship, and a Hubert Humphrey Fellow at American University, Washington, D.C.</p> |
| 4.             | Disclosure of relationship between Directors       | Ms. Vini Mahajan is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |