SOMANY IMPRESA
GROUP COMPANY

hindware
home innovation limited

NEAPS/BSE ONLINE

4th November, 2026

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st 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, 5th 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 – Resignation of Chief Executive Officer & Chief Financial Officer and Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations"**), we wish to inform you that Mr. Naveen Malik, Chief Executive Officer & Chief Financial Officer and Ms. Payal M Puri, Company Secretary & Compliance Officer, both designated as Key Managerial Personnel of Hindware Home Innovation Limited ("**Company**"), have tendered their resignations from their respective positions in the Company, with effect from the close of business hours on November 3, 2026.

The Company is undertaking an internal reorganisation and inter group reallocation of manpower pursuant to which certain employees are being transferred to its subsidiary, Hindware Limited. As part of the reorganisation, Mr. Naveen Malik and Ms. Payal M Puri will be transferred to Hindware Limited. Both Mr. Malik and Ms. Puri have been overseeing the affairs of Hindware Limited by virtue of holding the positions of Chief Financial Officer and Company Secretary, respectively, of Hindware Limited. While Mr. Malik and Ms. Puri have tendered their resignations from the Company, they will continue to manage the affairs of Hindware Limited as Chief Financial Officer and Company Secretary, respectively.

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

Copies of the resignation letters of Mr. Naveen Malik and Ms. Payal M Puri are enclosed as **Annexure-B** and **Annexure-C**, respectively.

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Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Hindware Home Innovation Limited**

SANDIP SOMANY
Digitally signed by SANDIP SOMANY
Date: 2026.11.04 17:14:20 +05'30'

Sandip Somany
Chairman & Non-Executive Director
Name: **Sandip Somany**
Address: **301-302, 3rd Floor, Park Centra, Sector-30, Gurugram - 122001**
DIN: **00053597**

Encl.: As above

Annexure-A

Disclosures as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No.	Disclosure requirement	Details	
		Mr. Naveen Malik	**Ms. Payal M Puri**
1.	reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Cessation of Mr. Naveen Malik as Chief Executive Officer & Chief Financial Officer of the Company, consequent to an internal organizational restructuring and inter-group transfer of employment.	Cessation of Ms. Payal M Puri as Company Secretary & Compliance Officer of the Company, consequent to an internal organizational restructuring and inter-group transfer of employment.
2.	date of ~~appointment/ reappointment~~/ cessation (as applicable) & term of appointment/ re appointment	With effect from the close of business hours on November 3, 2026	With effect from the close of the business hours on November 3, 2026
3.	brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure-B

Date: November 3, 2026

To,
The Board of Directors
Hindware Home Innovation Limited
2, Red Cross Place, Kolkata - 700001

Sub: Resignation from the position of Chief Executive Officer and Chief Financial Officer (Key Managerial Personnel) of the Company

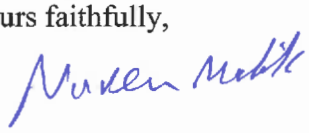
Dear Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer and Chief Financial Officer (designated as Key Managerial Personnel under Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) of Hindware Home Innovation Limited, effective from close of business hours on November 3, 2026.

While I have resigned from the position of Chief Executive Officer & Chief Financial Officer of Hindware Home Innovation Limited, I will continue to be employed with Hindware Limited, a subsidiary of the Company, as its Chief Financial Officer.

I convey my sincere thanks to the Board of Directors for their support extended to me during my tenure.

Thanking you,
Yours faithfully,



Naveen Malik
Chief Executive Officer and Chief Financial Officer

Annexure-C

Date: November 3, 2026

To,
The Board of Directors
Hindware Home Innovation Limited
2, Red Cross Place, Kolkata - 700001

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel under Section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) of Hindware Home Innovation Limited, effective from close of business hours on November 3, 2026.

While I have resigned from the position of Company Secretary and Compliance Officer of Hindware Home Innovation Limited, I will continue to be employed with Hindware Limited, a subsidiary of the Company, as its Company Secretary.

I convey my sincere thanks to the Board of Directors for their support extended to me during my tenure.

Thanking you,
Yours faithfully,

Payal M Puri
Company Secretary & Compliance Officer
Membership No.: ACS 16068