

**Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information under this Regulation:

<b>S. No.</b>	<b>Name and Designation</b>	<b>Contact Details</b>
1.	Mr. Subhadip Dutta Choudhury Chairman and Chief Executive Officer	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42426200 Email: ceo@hawkinscookers.com
2.	Mr. Sudeep Yadav Vice-Chairman and Chief Financial Officer	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42426200 Email: edfa@hawkinscookers.com

The following Key Managerial Person has been authorised to make disclosures of material events/information to BSE Ltd. under this Regulation:

<b>S. No.</b>	<b>Name and Designation</b>	<b>Contact Details</b>
1.	Mr. Brahmananda Pani Company Secretary	Maker Tower F101 Cuffe Parade Mumbai 400005 Phone: 022-22186607/42426200 Email: cosec@hawkinscookers.com

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