



Hawkins Cookers Limited

To,

The Shareholders
Hawkins Cookers Limited,

Dear All,

This is to inform the shareholders that the Company has received a Notice of Candidature dated December 15, 2023, from one of the shareholders for the appointment of Mr. Shyamak Ramyar Tata as an Independent Director of the Company.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary