



# Hawkins Cookers Limited

May 22, 2024

To,

The Shareholders  
Hawkins Cookers Limited,

Dear All,

This is to inform the shareholders that the Company has received a Notice of Candidature dated May 22, 2024, from one of the shareholders for the re-appointment of Prof. Leena Chatterjee as an Independent Director of the Company.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary