

**NEAPS/BSE ONLINE**

12<sup>th</sup> March, 2024

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(BSE Scrip Code: 542905)**

**Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051  
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding resignation of Mr. Salil Kapoor as Chief Executive Office of the Company**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Salil Kapoor has tendered his resignation as the Chief Executive Officer (“Key Managerial Personnel”) of the Company vide letter dated 12<sup>th</sup> March, 2024 due to personal reasons. Mr. Salil Kapoor will be relieved from the services of the Company with effect from the close of business hours of 12<sup>th</sup> March, 2024.

The details as required under Para A (7C) of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as the Chief Executive Officer of the Company due to personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from the close of business hours of 12 <sup>th</sup> March, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for Resignation	The Resignation letter is enclosed herewith.

You are requested to take this information on records.

**For Hindware Home Innovation Limited  
(Formerly known as Somany Home Innovation Limited)**

**(Girdhari Lal Sultania)**

**Director**

**Name: Girdhari Lal Sultania  
Address: 2, Rowland Road Kolkata-700 020  
Membership No.: 00060931**

Dated : March 12<sup>th</sup> , 2024

To

The Board of Directors

HHIL , 3rd Floor, Park Centra,

301-302, NH-8, Sadar Bazar,

Sector 30, Gurugram, Haryana 122001

Sub : Resignation

Dear Board members,

I , Salil Kapoor R/o C – 390 , Sarita Vihar New Delhi -110076 hereby tender my resignation from the position of CEO of HHIL ( Hindware Home Innovations Limited) , due to personal reasons, with immediate effect.

Kindly accept this resignation and relieve me from being the CEO of the company with immediate effect. Kindly also acknowledge the receipt of this resignation and arrange to submit the necessary documents with the office of the Registrar of the companies

Thanks and regards



Salil Kapoor