

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

Date: 5th August, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Proposed Appointment of Statutory Auditors of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Company's Board of Directors at its meeting held today, has decided to recommend to the members of the Company to appoint M/s Desai Saksena & Associates, Chartered Accountants (Firm Registration No. 102358W) as statutory auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting in place of the retiring (existing) statutory auditors M/s GMJ & Co., Chartered Accountants as per provisions of the Companies Act, 2013.

A brief profile of M/s Desai Saksena & Associates, Chartered Accountants is given hereunder:

M/s Desai Saksena & Associates, Chartered Accountants is a chartered accountancy firm (Firm Registration No. 102358W), established in the year 1984. The Firm has extensive experience in Auditing, Taxation, Valuation, Corporate Insolvency Laws and Corporate Laws covering Companies Act and Foreign Exchange Management Act. The Firm also has expertise in forensic audits, stocks and receivables audit.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer