



Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM,
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22nd April, 2019

The BSE Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re: Change in Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (LOADR) Regulations, 2015, we hereby notify that Ms Shivani Bhargava has been appointed as Chief Financial Officer of the Company w.e.f. 22.04.2019. Ms Bhargava is a post graduate having a degree of Master of Commerce. She has also duly completed her Integrated Professional Competency Course of ICAI.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Mfg Co. Ltd**

Smita Achrekar
Company Secretary & Compliance Officer