



## Hawkins Cookers Limited

August 7, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that as per the Scrutinizer's Report dated August 7, 2025, the shareholders have approved the appointment of M/s. Jayshree Dagli & Associates as the Secretarial Auditors of the Company for a first term of five consecutive years, i.e., from the financial year 2025-26 to the financial year 2029-30. The required details are given in Annexure 1.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Neha Maheshwari  
Deputy Company Secretary

**Brief Profile of Secretarial Auditors**

| <b>S. No.</b> | <b>Particulars</b>                                                                  | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Reason for change viz appointment                                                   | Appointment of M/s Jayshree Dagli & Associates as Secretarial Auditors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.            | Date of appointment and term of appointment                                         | Appointed for a first term of five consecutive years, i.e., from April 1, 2025, to March 31, 2030.                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.            | Brief Profile                                                                       | Mrs. Jayshree S. Joshi, the proprietress of the peer reviewed firm M/s. Jayshree Dagli & Associates, started the Practice of the Company Secretaries in February 1984. The firm provides professional services in the field of Companies Act, 2013, SEBI Regulations, Stock Exchange and RBI compliances, such as acting as a scrutinizer, issuance of Due Diligence Reports, Secretarial Audit under Section 104 of the Companies Act, 2013, and Petitions under the Companies Act, 2013. |
| 4.            | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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