

NEAPS/BSE ONLINE10th January, 2023

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st 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. Rakesh Kaul as Whole-time Director and CEO of the Company

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Rakesh Kaul, vide letter dated 10th January, 2023, has tendered his resignation as the Whole-time Director and CEO from the Board of Directors of the Company as he wishes to pursue opportunities outside the organisation. Mr. Rakesh Kaul will be relieved from the services of the Company with effect from the close of business hours of 5th April, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Whole-time Director and CEO from the Board of Directors of the Company as he wishes to pursue opportunities outside the organisation.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of 5 th April, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

You are requested to take this information on records.

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

(Payal M Puri)

Company Secretary and V.P. Group General Counsel**Name: Payal M Puri****Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001****Membership No.: 16068**