

NEAPS/BSE ONLINE

2nd March, 2026

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai – 400 001
(BSE Scrip Code: 542905)

**Listing Department
National Stock Exchange of India Limited**
Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Girdhari Lal Sultania (DIN: 00060931) has tendered his resignation from his position as the Non-Executive Non-Independent Director of the Company, with effect from 5th March, 2026 owing to his personal reasons and certain other pre-occupations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

A copy of his resignation letter is also enclosed herewith as **Annexure-B**.

The above information shall also be made available on Company’s website www.hindwarehomes.com

We request you to take the same on record.

For **Hindware Home Innovation Limited**

Payal M Puri
(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068

Encl.: As above

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (III A), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

hindware
smart appliances



Annexure-A

Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Girdhari Lal Sultania
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	W.e.f. 5 th March, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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G.L. Sultania

B. Com., F.C.A., F.C.S.

Anand Apartment, 2, Rowland Road, Kolkata – 700 020

Phone: (033)2475 7960, (M) 9830062085

E-mail: glsultania@gmail.com

Date: 02.03.2026

To,
The Board of Directors
Hindware Home Innovation Limited
2, Red Cross Place, P. S. Hare Street,
Kolkata-700001, West Bengal, India

Subject: Resignation from the Office of Director

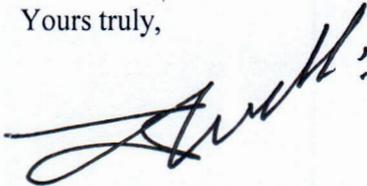
Dear Members of the Board,

I **Girdhari Lal Sultania** (DIN: 00060931), hereby tender my resignation from the position of Director of **Hindware Home Innovation Limited**, effective from 5th Day of March, 2026, due to personal reasons and certain other pre-occupations.

I would like to express my sincere appreciation for the opportunity to serve on the Board and contribute to the company's growth. I wish the Board and the company continued success in all future endeavors.

Thank you.

Yours truly,



Girdhari Lal Sultania
Director
DIN: 00060931