

8th August, 2025

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(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 – 400051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

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

Ref: Change in the Senior Management Personnel(s) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that Mr. Mahesh Kumar Choudhary, President - Sales & Product, has tendered his resignation, vide letter dated 7th August, 2025, from his position to pursue a new opportunity outside the organization. His last working will be 6th October, 2025. Consequently, he will be ceased to be a Senior Management Personnel of the Company from the same date i.e. 6th October, 2025.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The copy of his resignation letter is attached herewith as **Annexure-B**.

This is for your information and records.

For **HINDWARE HOME INNOVATION LIMITED**

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

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

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (III), (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

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Mahesh Kumar Choudhary as President – Sales & Product and consequently cease to be a Senior Management Personnel of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	6 th October, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: 7th August 2025

To
The CEO
Hindware Home Innovation Limited (HHIL)
Gurugram
Haryana

Sub: Resignation from the Post of President – Sales & Product, HHIL

Dear Sir,

Please accept this letter as formal notification that I am resigning from my position as President – Sales & Product HHIL, effective from 7th August 2025 and my last working day would be 6th October 2025.

This decision was made after careful consideration of a new opportunity outside that aligns with my long-term career goals and offers a chance for significant professional growth. While I have greatly valued my time at HHIL, I am excited about this new chapter and potential it holds.

I am deeply grateful for the opportunities and experiences I have gained during my tenure here. I particularly appreciated the support, mentorship, and the chance to work with such a talented and dedicated team. I am committed to ensuring a smooth transition and will work closely to ensure a seamless handover of responsibilities.

Thank you again for the support and opportunity given over here. I wish Team HHIL continued success in the future.

Sincerely,



Mahesh Kumar Choudhary