



Date: 22.11.2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Company Symbol: HARDWYN
Scrip Code: 541276

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company Hardwyn India Limited at their meeting held on Friday, 22th November, 2024 at the registered office of the Company at B-101, PHASE-1, MAYAPURI, South West Delhi, New Delhi, Delhi, India, 110064, have considered and approved the appointment of M/s Amit Saxena & Associates (FRN: S2012DE199500), as Secretarial Auditor of the Company pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder for the financial year 2023-24.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July 2023 additional disclosures has been attached herewith as Annexure A.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:45 P.M.

This is for the information and records.

Thanking you,

Yours Faithfully

**For and on behalf of
Hardwyn India Limited**

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

**Date: 22/11/2024
Place: New Delhi**



HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Secretarial Auditor	M/s Amit Saxena & Associates (FRN: S2012DE199500)
3.	Date of appointment/cessation	22 th November 2024
4.	Brief profile	Firm of Practicing Company Secretary (FRN: S2012DE199500) having experience in secretarial Practice and legal.
5.	Disclosure of relationships between directors	Not Applicable