

Date: 01/04/2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir/Madam,

**Subject: Intimation of appointment of Additional Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)**

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 01<sup>ST</sup> April, 2022 appointed Ms. Tanya Sayal as an Additional Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Ms. Tanya Sayal appointed as an Additional Director of the Company.

Brief Profile of Ms. Tanya Sayal is enclosed herewith

For Hardwyn India Limited  
For Hardwyn India Limited



Director

Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624

Encl.: As above

**BRIEF PROFILE OF MS. TANYA SAYAL APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY**

Ms. Tanya Sayal aged 44 years, is the Executive Director of our Company. She is MBA in marketing and having 15 years of experience in the field of Marketing. She will assist in Board planning on future activities and management and marketing strategies of the Company.

**For Hardwyn India Limited**

For Hardwyn India Limited



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