

**Date: 27<sup>th</sup> December, 2023**

**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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Regularization of Independent Director**

Dear Sir/Madam,

This is further to our intimation dated 27<sup>th</sup> December 2023 regarding voting result of postal ballot which inter alia include the 'Regularisation of Ms. Nidhi Sethi (DIN No. 09617207) as Non-Executive Independent Director of the Company' not liable to retire by rotation for the terms of 5 (five) consecutive years with effect from 10<sup>th</sup> October, 2023 to 09<sup>th</sup> October, 2028.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - I.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

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

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

## ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization of Ms. Nidhi Sethi as Non-Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	10 <sup>th</sup> October, 2023, for the period of 5 years.
3.	Brief Profile	Ms. Nidhi Sethi is Graduate from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable