

To,

Date:20.09.2021

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Appointment of Internal Auditor

Dear Sir/Madam,

In terms of Schedule III Part A Para (7) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on **20.09.2021**, appointed M/s. Gurmeet Sodhi & Associates, Chartered Accountant (Firm Reg. No 024849N) as an **Internal Auditor** of the Company for the 3 financial years starting from the FY 2021-22 to the FY 2023-24.

This is for your information and kindly takes the same for records.

Thanking you,

Yours faithfully

For and on the Behalf of
HARDWYN INDIA LIMITED
For Hardwyn India Limited



RUBALJEET SINGH SAYAL
Director
DIN:00280624