

Date:19-09-2022

To,
The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI (LODR) Regulations, 2015"] - Resignation of Independent Director.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr Harkanwar Singh Sethi (DIN: 08550428) has resigned from the designation of the Independent Director of the Company due to pre-occupation in other work.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website

We request you to kindly take the same on record.

Thanking you,

For Hardwyn India Limited

Rubaljeet Singh Sayal
Director
DIN:00280624
Encl.: As above

Annexure A

Details of Mr Harkanwar Singh (DIN:08550428) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2 015 dated 9 September 2015:

S.No	Details of the event that Needs to be Provided	Information of such event(s)
i.	Reason for Change Viz. appointment , resignation, cessation, removal, death or otherwise.	Mr Harkanwar Singh Sethi (DIN:-08550428) has tendered his resignation as an independent director of the company due to pre occupation in other work.
ii	Date of cessation	16 th September 2022
iii	Brief Profile (in case of appointment)	Not Applicable
iv	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
v	Letter of resignation along with detailed reason for resignation	Enclose As Annexure-B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in any other company- Nil Committee position Audit committee (Chairman) Nomination Remuneration Committee (Member) Stakeholder Relationship Committee (Member)
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr Harkanwar Singh Sethi has confirmed that there are no material Reason for his resignation other than those mentioned in his resignation letter.

Date: 16th September 2022

To,
The Board of Directors
Hardwyn India Ltd
B-101, Mayapuri phase-1,
New Delhi-110064

Sub: Resignation from the Post of Independent Director

Respected Sir,

It has been my privilege to serve on the board of directors of the Company as an Independent Director.

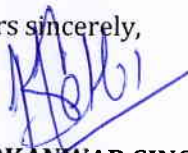
Due to pre occupation in other work, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with immediate effect.

Further, I thank the board of directors for my memorable association during my tenure as independent director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking You,

Yours sincerely,



HARKANWAR SINGH SETHI
DIN: 08550428