

Date: 20-06-2022

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: Intimation pursuant to 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 20<sup>th</sup> June, 2022 appointed Mr. Kulmeet Singh as an Additional Director under the category of Independent Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Mr. Kulmeet Singh appointed as an Independent Director is subjected to the approval of Shareholder.

Brief Profile of Mr. Kulmeet Singh is given in **Annexure A**

We further confirm that Mr. Kulmeet Singh is not related to any of the Directors and KMPs of the Company.

Kindly further note that Mr. Ankush Mittal (DIN: 08880421) Independent Director of the Company has vide his resignation letter dated 20<sup>th</sup> June, 2022, resigned from the Board of the Company with effect from June 20, 2022, on account of personal reasons.


The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in **Annexure B**.

Intimation of Reconstitution of Committees pursuant to appointment and resignation of Mr. Kulmeet Singh and Mr. Ankush Mittal respectively is given in **Annexure C**.

Kindly take above in your records.

For Hardwyn India Limited

For Hardwyn India Limited

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


## HARDWYN INDIA LIMITED

## Annexure-A

### BRIEF PROFILE OF MR. KULMEET SINGH APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR

Mr. Kulmeet Singh aged 38 years, is the Non-Executive Independent Director of our Company. He will assist the Board in planning of future activities and management of the Company.

For Hardwyn India Limited  
For Hardwyn India Limited

  
Rubaljeet Singh Sayal  
Director  
DIN: 00280624

## Annexure- B

### Resignation of Mr. Anksuh Mittal (DIN: 08880421) as Independent Director of the Company

<b>Name (DIN)</b>	Ankush Mittal 08880421
<b>Reason for change</b>	Resignation due to personal reasons
<b>Date of Resignation</b>	20 <sup>th</sup> June, 2022
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not Applicable
<b>Other directorship and category</b>	Fluaming Game Services Private Limited- Director
<b>Membership of Committee</b>	NIL

For Hardwyn India Limited  
For Hardwyn India Limited

  
Rubaljeet Singh Sava  
Director  
DIN: 00280624

## Annexure-C

### Intimation of Reconstitution of Committees

Consequent upon appointment of Mr. kulmeeth singh (DIN: 09592108) and resignation of Mr. Ankush Mittal (DIN: 08880421) w.e.f. 20th June, 2022 are as follows;

#### a) Nomination and remuneration committees

1.	Shikha Chawla	Independent Director-Chairperson
2.	Kulmeeth Singh	Additional Independent Director- Member
3.	Harkanwar Singh Sethi	Independent Director- Member

#### b) Stakeholder relationship committees

1.	Shikha Chawla	Independent Director-Chairperson
2.	Kulmeeth Singh	Additional Independent Director- Member
3.	Harkanwar Singh Sethi	Independent Director- Member

Kindly take the above in your records.

For Hardwyn India Limited

For Hardwyn India Limited

  
Rubaljeet Singh Sayal  
Director  
DIN: 00280624

20<sup>th</sup> June 2022

To,

**The Board of Directors  
Hardwyn India Limited  
B-101, PHASE-1, MAYAPURI,  
South West  
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 personal reasons, 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 effect from 20<sup>th</sup> June 2022. I confirm that there is no material reason for my resignation other than stated herein.

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,

  
**Ankush Mittal  
DIN: 08880421**