

Date: 07<sup>th</sup> September, 2020

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

**Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Mr. Sandeep Singh Solanki, Membership Number - A60621 (Member of The Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 07/09/2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For Hardwyn India Limited  
**For Hardwyn India Limited**



Director

**RUBALJEET SINGH SAYAL**  
Managing Director  
DIN: 00280624  
ADD: 124-A, Central Avenue, Sainik Farms,  
Tigri, Hauz Khas, South Delhi, 110062

Encl: Brief Profile of CS Mr. Sandeep Singh Solanki and their consent.

**HARDWYN INDIA LIMITED**

(FORMERLY KNOWN AS GARV INDUSTRIES LIMITED)

B-101, Mayapuri Indl. Area, Phase-1, New Delhi-110064, Tel. 011-28115352, 28114972, 28114643  
CIN: L74990DL2017PLC324826 Email: info@hardwyn.com, Web: www.hardwyn.com

**CONSENT LETTER**

**Date: 07<sup>th</sup> SEPTEMBER, 2020**

To  
The Board of Directors  
**HARDWYN INDIA LIMITED**  
**B-101, PHASE-1, MAYAPURI, NEW DELHI**  
**SOUTH WEST DELHI 110064**

**Subject: Consent to act as Company Secretary and Compliance Officer**

Dear Sir,

I, **Sandeep Singh Solanki**, S/o **Mr. Karni Singh** resident of E-386, 2nd Floor, Ramesh Nagar, Delhi-110015, do hereby give my consent to act as Company Secretary (Key Managerial Personnel) and Compliance Officer of **HARDWYN INDIA LIMITED** in accordance with the provisions of Section 203 of Companies Act, 2013 read with corresponding rules made thereunder.

Thanking You  
Yours Faithfully

Sandeep Singh

**Sandeep Singh Solanki**  
M. No. A-60621  
Place: DELHI  
Ecsin No. EA060621B000101750.

**BRIEF PROFILE OF MR. SANDEEP SINGH SOLANKI, COMPANY SECRETARY AND COMPLIANCE OFFICER**

Mr. Sandeep Singh Solanki S/o Shri Karni Singh is a young qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No. A60621. Besides, holding the esteemed qualification of Company Secretary. He is also LLB.

He has a good track record in his academics and in other extra curriculums. Other than this he has an exposure of listed companies, Secretarial work, Finance Project Development, SEBI, FEMA and other allied laws.

For Hardwyn India Limited  
For Hardwyn India Limited

A handwritten signature in blue ink, appearing to read "Rubaljeet Singh Sayal".

Director

**Rubaljeet Singh Sayal**  
**Managing Director**

DIN: 00280624

ADD: 124-A, Central Avenue, Sainik Farms,  
Tigri, Hauz Khas, South Delhi, 110062

**HARDWYN INDIA LIMITED**

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