

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

**Subject: Announcement regarding Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform to the Exchange that meeting of the Board of Directors of **HARDWYN INDIA LIMITED** held 07<sup>th</sup> September, 2022 at 4:00 P.M. at the registered office of the company situated at B-101, Phase-1, Mayapuri, New Delhi - 110064 has approved/noted the following:

- 1) To approve the board report for the financial year ended on 31st March, 2022.
- 2) To appoint Mr. Rubaljeet Singh Sayal (DIN- 00280624), who retires by rotation and being eligible, offers himself for re-appointment
- 3) Increase in authorised share capital of the company and consequent amendment to the capital clause of the memorandum of association of the company.
- 4) Approval of Hardwyn Employee Stock Option Scheme- 2022.
- 5) Regularisation of Mr. Kulmeet Singh (DIN:09592108) as an Independent Director.
- 6) To Approve Related Party Transactions.
- 7) Approval of Notice of AGM.

This is for your information and record. Kindly take the same on your records.

Thanking You,

**For Hardwyn India Limited**

For Hardwyn India Limited



Director

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