

Date: 10.10.2020

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

Dear Sir,

Subject: Intimation of appointment of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we hereby inform that the Board of Directors at its meeting held on 10th October, 2020 appointed Mr. Mohinder Pal Singh as an Additional Director (Non-Executive & Independent) of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the company

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

Brief Profile of Mr. Mohinder Pal Singh is enclosed herewith

We further confirm that Mr. Mohinder Pal Singh is not related to any of the Directors and KMP's of the company

For and on behalf of
Hardwyn India Limited
(Formerly known as Garv Industries Limited)
For Hardwyn India Limited


Director
Rubaljeet Singh Sayal
(Director)
DIN: 00280624

HARDWYN INDIA LIMITED