

Date: 16th May, 2023

**To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001**

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

**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of “**Hardwyn India Limited**” at their meeting held on today i.e. **Tuesday, 16th day of May, 2023**, at the registered office of the Company at B-101, Phase-1, Mayapuri, New Delhi, South West Delhi-110064, India has inter alia, considered and approved the following matter(s):

1. Appointment of Ms. Sakshi Tyagi (Mem No. A69622) as Company Secretary & Compliance Officer of the Company w.e.f 16.05.2023.

The meeting of Board of Directors commenced at 12:00 PM and concluded at 01:00 PM.

You are requested to take the same on record and do the needful.
Kindly take into your record.

Thanking You,

Yours faithfully,

For Hardwyn India Limited

**RUBALJEET
SINGH
SAYAL**

Digitally signed by RUBALJEET SINGH SAYAL
DN: cn=IN, o=PERSONAL,
pseudonym=c2429c385c9495fb7388ac6583
dea10,
2.5.4.20=a8feb3936cde0d0a95f3baea8719241
26e23c825f641e44fcca91a6a87a36ce,
postalCode=110062, st=DELHI,
serialNumber=c4d1194a052b7a18781439c76
2f52b1d5a00281d8ae653178d5e839212da77
f, cn=RUBALJEET SINGH SAYAL,
Date: 2023.05.16 15:08:29 +05'30'

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

“Annexure A”

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Brief Profile of Ms. Sakshi Tyagi (CS)

SR. No.	Particulars	Details
1.	Name	Sakshi Tyagi
2.	Date of Appointment	16-05-2023
3.	Brief Profile	Attached as Annexure B
4.	Position	Company Secretary and compliance Officer

ANNEXURE B

Brief Profile of Ms. Sakshi Tyagi (CS)

Name	Sakshi Tyagi
Date of Birth	08-03-1994
Age	29
Qualifications	Company Secretary and B.A; LL. B
Membership Number	A69622
Experience and Field of experience	Associate member of Institute of Company Secretaries of India. She has an experience of One Year in the field of Company Secretary.
Relevant Provisions	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.