

Date: 07 August, 2020

To

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400001.**

Sub: Intimation regarding Resignation 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, we wish to inform you that Mrs. Meenu Sharma, Company Secretary and Compliance Officer of the Company has resigned from his above mentioned post for personal reasons with effect from 06th August, 2020.


Further, Mrs. Meenu Sharma Membership Number-A42737. (Member of The Institute of Company Secretaries of India) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 29/10/2019 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,
(Formerly known as Gary Industries Limited)
For Hardwyn India Limited**


Rubaljeet Singh sayal
Managing Director Director
DIN: 00280624
Add: 124-A, Central Avenue,
Sainik Farms, Tigri, Hauz Khas,
Delhi 110062

Encl: Resignation Letter of CS Mrs. Meenu Sharma

HARDWYN INDIA LIMITED

(FORMERLY KNOWN AS GARV INDUSTRIES LIMITED)

Date: 06th Aug 2020

To

**The Board of Directors,
Hardwyn India Limited,
(Formally known as Garv Industries Limited)
B-101, Phase-1, Mayapuri
New Delhi- 110064**

Sub : Resignation from the Post of Company Secretary

Respected Sir/Madam,

I would like to inform you that due to unavoidable circumstances, I am unable to continue to hold the position of Company Secretary of the Company, so I am submitting my resignation from the post of Company Secretary with effect from 06th Aug 2020.

Kindly acknowledge the receipt and file the necessary forms with the office of Registrar of Companies, accordingly. I shall be highly obliged for the same.

Thanking you

Yours truly,

Meenu

Meenu Sharma

Company Secretary

M. No. A42737

ECSIN: RA042737A000174528