



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 08th May, 2024

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
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Company Symbol: HARDWYN

Scrip Code: 541276

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Kanchan Sharma from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 08th May, 2024 from Ms. Kanchan Sharma from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 08th May, 2024.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For & on behalf of
Hardwyn India Limited**

RUBALJEET
SINGH SAYAL

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RUBALJEET SINGH SAYAL
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**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Kanchan Sharma has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 08 th May, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from 08 th May, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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SINGH
SAYAL

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RUBALJEET SINGH
SAYAL
Date: 2024.05.08
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Date: 08/05/2024

To

The Board Of Directors,

Hardwyn India Limited,

101, Phase - 1, Mayapuri, New Delhi ,

South West Delhi - 110064

Subject: Resignation from the Post of Company Secretary

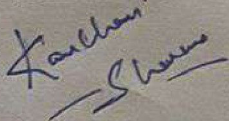
Dear Sir,

I, Kanchan Sharma having my **Membership No. A70470** , hereby tender my resignation from the post of Company Secretary of **Hardwyn India Limited** , due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly



Kanchan Sharma

(Company Secretary)

M.No. A 70470