

Date: 26th April, 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: Intimation of Resignation of CS Sandeep Singh Solanki under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that Company has received the Resignation from the post of Company Secretary and Compliance Officer of the Company Mr. Sandeep Singh Solanki with effect from 17th April, 2023 due to his personal reasons and pre-occupations.

Further we would also like to inform you that the delay in filing of intimation of resignation of Mr. Sandeep Singh Solanki as Company Secretary and Compliance Officer of the company is due to technical glitch in company's official mail with no malafide intention. We hereby assure you that in future we will take abundant precaution in respect to intimation of aforesaid and other related compliances.

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:

Reason for change	Resignation
Date of appointment/cessation	April 17, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Hardwyn India Limited

RUBALJEET
SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
DN: cn=RUBALJEET SINGH SAYAL, o=HARDWYN INDIA LIMITED, email=RUBALJEET.SINGH.SAYAL@HARDWYNINDIA.COM, c=IN
Date: 2023.04.26 10:49:25 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

To,

**The Board of Directors
Hardwyn India Limited
B-101, Phase-1, Mayapuri, New Delhi
South West Delhi-110064**

Sub: Resignation from the post of Company Secretary and Compliance officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to received new opportunities from elsewhere. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, I request you to file the necessary forms with the Registrar of Companies, NCT of Delhi to give the effect of this resignation.

Thanking You,

Your Sincerely,

Sandeep Singh

**Sandeep Singh Solanki
Company Secretary
M.No.: A60621**

Place: Delhi

Date: 17.04.2023