

Date: 13th July, 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

Dear Sir/Madam,

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

As captioned above, this is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 13th July, 2023**, at the Registered office of the Company situated at B-101, Phase-1, Mayapuri, Na New Delhi South West Delhi 110064 India had transacted the following business:

1. Consideration and approval of the Appointment of Ms. Kanchan Sharma as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 13th July, 2023.
2. Taking note of the Resignation of Ms. Sakshi Tyagi as Company Secretary and Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

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

RUBALJEET SINGH SAYAL
Digitally signed by
RUBALJEET SINGH SAYAL
Date: 2023.07.13 18:20:23
+05'30'

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

Brief Profile of Ms. Kanchan Sharma

SR. No.	Particulars	Details
1.	Name	Kanchan Sharma
2.	Reasons for Change	Appointment
3.	Date of Appointment	13 th July,2023
4.	Position	Company Secretary and Compliance Officer (Key Managerial Personnel)
5.	Date of Birth	30/12/1993
6.	Age	29
7.	Qualification	Company Secretary & B.com
8.	Experience and Field of experience	1 year of Experience in the field of handling all legal and corporate matters and render all company secretarial services.

Date : 01-07-2023

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

Sub: Resignation From the post of Company Secretary

Respected Sir,

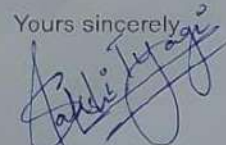
I would Like First to express my sincerest Gratitude for the opportunity that I have been given during my tenure. Please accept my respectful resignation. My last working day will be July 01, 2023.

It was immense pleasure to be part of this esteemed organization and I would like to thank the management of the company and colleagues for the support given to me during my tenure of service. I really appreciate how much I have learned here, and I look forward to hearing about your future successes.

Kindly acknowledge the receipt of this resignation letter and arrange to relieve me from my duties with effect from the said date and file the necessary forms with ROC.

Thanking you

Yours sincerely,



SAKSHI TYAGI
COMPANY SECRETARY
ACS-69622