

Date: 12/10/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Resignation of Directors.

Dear Sir,

With reference to the above captioned subject, kindly take note that Mr. Mohinder Pal Singh has resigned from the post of Additional Independent Director of the Company with effect from 12/10/2020 pursuant to Section 168 of the Companies Act, 2013. We hereby inform you that resignation letter of Mr. Mohinder Pal Singh vide dated 12.10.2020 (received by the Company on 12.10.2020) given the following confirmation to the Company:

You are requested to kindly take the above in your records.

For Hardwyn India Limited
(Formerly known as Garv Industries Limited)

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624


Director

Enclosed the Resignation Letter

HARDWYN INDIA LIMITED

B-101, Mayapuri Indl.Area, Phase-1, New Delhi-110064, Tel.011-28115352,28114972,28114643
CIN: L74990DL2017PLC324826 Email:info@hardwyn.com, Web: www.hardwyn.com