

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Announcement regarding Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform to the Exchange that meeting of the Board of Directors of **HARDWYN INDIA LIMITED** held 07th September, 2022 at 4:00 P.M. at the registered office of the company situated at B-101, Phase-1, Mayapuri, New Delhi - 110064 has approved/noted the following:

- 1) To approve the board report for the financial year ended on 31st March, 2022.
- 2) To appoint Mr. Rubaljeet Singh Sayal (DIN- 00280624), who retires by rotation and being eligible, offers himself for re-appointment
- 3) Increase in authorised share capital of the company and consequent amendment to the capital clause of the memorandum of association of the company.
- 4) Approval of Hardwyn Employee Stock Option Scheme- 2022.
- 5) Regularisation of Mr. Kulmeet Singh (DIN:09592108) as an Independent Director.
- 6) To Approve Related Party Transactions.
- 7) Approval of Notice of AGM.

This is for your information and record. Kindly take the same on your records.

Thanking You,

For Hardwyn India Limited

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624