

Date:20.09.2021

To

The Manager,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001

Subject: Disclosure regarding appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on **20.09.2021**, appointed **M/s KMPM & Co.**, Company Secretary in Practice as Secretarial Auditor to conduct the Secretarial audit for the Financial Year 2021-22.

This is for your information and records.

For and on Behalf of
HARDWYN INDIA LIMITED

Hardwyn India Limited



Director

RUBALJEET SINGH SAYAL
Director
DIN:00280624