

Date: 01st June, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Hardwyn India Limited held on Saturday **01st June, 2024** at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi South West Delhi, Delhi 110064 India to considered and approved the following matters(s):

1. **Audited Financial Results (Standalone)** of the Company for the quarter and Financial Year ended 31st March 2024.
2. **Audited Financial Results (Consolidated)** of the Company for the quarter and Financial Year ended 31st March 2024.

We enclose herewith a copy of the said financial results (Standalone and Consolidated) along with the Auditor's Report (Standalone and Consolidated) by the Statutory Auditors of the Company.

3. **Appointment** of Ms. Ankita Jain as **Company Secretary & Compliance Officer** of the Company with effect from 01st June, 2024. (Enclosed herewith as Annexure- A)

The meeting of the Board of Directors commenced at 4:20 P.M. and concluded at 5:20 P.M.

Kindly take the above information in your records.

**Thanking you,
Yours Faithfully**

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

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

ANNEXURE- A

A brief profile of Ms. Ankita Jain in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Appointment of Ms. Ankita Jain (Membership Number: A32982) as a Company Secretary and Compliance officer of the company with effect from 01st June, 2024

SR. No.	Particulars	Details
1.	Name of Company Secretary & Compliance Officer	Ms. Ankita Jain
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	01.06.2024
4.	Brief Profile (in case of appointment)	Ms. Ankita Jain has more than 10 years post qualification experience in the field of handling all legal and corporate matters and render all company secretarial services.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable