

Date: 23st November, 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

Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held on Today i.e., 23rd November, 2023 (Thursday) at the registered office of the Company situated at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, Delhi-110064 India has inter alia considered and approved the following matters:

- A) Considered and approved the regularisation of Ms. Nidhi Sethi (DIN No. 09617207) as Non-Executive Independent Director of the Company subject to the approval of the Shareholders of the Company.
- B) Considered and approved the Notice of Postal Ballot including Explanatory Statement pursuant to Section 108 & 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time.
- C) Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot process through e-voting in fair and transparent manner for the above mentioned and allied matters thereto; and

The details required to be furnished under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is furnished hereunder as Annexure A to this letter.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:05 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

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

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

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization of Ms. Nidhi Sethi as Non-Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	10th October, 2023, subject to approval of the Members for the period of 5 years.
3.	Brief Profile	Ms. Nidhi Sethi is Graduate from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable