

Date:12/10/2020

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

Dear Sir/Madam,

**Subject: Intimation of appointment of Independent Director under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement Regulation, 2015)**

With reference to the above mentioned subject, we hereby inform that the Board of Directors at the meeting held on 12 October, 2020 appointed Mr. Ankush Mittal as an Additional Independent Director of the Company with Immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Mr. Ankush Mittal appointed as an Additional Independent Director is subjected to the approval of Shareholder.

Brief Profile of Mr. Ankush Mittal is enclosed herewith

We further confirm that Mr. Ankush Mittal is not related to any of the Directors and KMPs of the Company.

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

For Hardwyn India Limited

Rubaljeet Singh Saini  
Managing Director  
DIN: 00280624

Encl.: As above

**BRIEF PROFILE OF MR. ANKUSH MITTAL APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR**

Mr. Ankush Mittal aged 25 years, is the Non-Executive Independent Director of Our Company. He has Completed his B.COM (H) from Delhi University. He will assisting in Board in planning on future activities and mangment of the Company.

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

**For Hardwyn India Limited**

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