

Date: 03/03/2022

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

Dear Sir/Madam,

**Subject: Intimation of appointment of Additional Director in the capacity 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 03<sup>rd</sup> March, 2022 appointed Mrs. Shikha Chawla as an Additional Independent Director of the Company with immediate effect to hold office upto the ensuing Annual General Meeting of the Company.

Mrs. Shikha Chawla appointed as an Independent Director is subjected to the approval of Shareholder.

Brief Profile of Mrs. Shikha Chawla is enclosed herewith

We further confirm that Mrs. Shikha Chawla is not related to any of the Directors and KMPs of the Company.

For Hardwyn India Limited  
For Hardwyn India Limited



Rubaljeet Singh ~~Sayak~~  
Managing Director  
DIN: 00280624

Encl.: As above

**BRIEF PROFILE OF MRS. SHIKHA CHAWLA APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR**

Mrs. Shikha Chawla aged 31 years, is the Non-Executive Independent Director of our Company. She will assisting in Board in planning on future activities and management of the Company.

For Hardwyn India Limited  
For Hardwyn India Limited

A handwritten signature in blue ink, appearing to read 'Rubaljeet Singh Sagal'.

Rubaljeet Singh Sagal  
Managing Director  
DIN: 00280624