

Date: 05.10.2020

To

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

Subject: Intimation 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 today i.e **October 5, 2020** appointed **M/s KMPM & Co.,** Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2020-21.

This is for your information and records.

For and on the Behalf of
Hardwyn India Limited
(Formerly known as Garv Industries Limited)

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624
ADD: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, South Delhi, 110062

HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-1, New Delhi-110064, Tel. 011-28115352, 28114972, 28114643
CIN: L74990DL2017PLC324826 Email: info@hardwyn.com, Web: www.hardwyn.com