



**HARDWYN INDIA LIMITED**

B-101, Mayapuri Indl. Area, Phase-1  
New Delhi-110064  
Tel.: 011-28115352, 28114972, 28114643

Date: 03.05.2023

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

Dear Sir/Madam,

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

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 03<sup>rd</sup> May, 2023, at 02:00 P.M. at the registered office of the Company at B-101, Phase-1, Mayapuri, New Delhi, South West Delhi, DL - 110064, India to consider and approved the following matter(s):

1. Appointment of M/s Vikas Verma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23;

**The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.**

This is for the information and records.

Thanking you,

Yours faithfully,

**For & on behalf of  
HARDWYN INDIA LIMITED**

**RUBALJEE  
T SINGH  
SAYAL**

Digitally signed by RUBALJEET SINGH SAYAL  
DN: c=IN, o=PERSONAL,  
pseudonym=cc2429c385c9495fb7388ac58  
34ea10,  
2.5.4.20=af8eb3936cde0d0a95f5baeab71924  
126e23d823f641e44fcca91a6a87a36cc,  
postalCode=110062, st=DELHI,  
serialNumber=c4d1194a052b7a18781439c7  
62952b1d5a0028198ae653178d5e839f212da  
27f, cn=RUBALJEET SINGH SAYAL,  
Date: 2023.05.03 16:19:24 +05'30'

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



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**ANNEXURE-I**

<b>Name of Firm</b>	M/s Vikas Verma & Associates
<b>Firm Registration No.</b>	P2012DE081400
<b>Address</b>	B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001, India
<b>Email Id</b>	service@vvanda.com
<b>Work Experience</b>	Practicing Company Secretaries Firm having more than five years of experience in the field of Secretarial Compliances and other legal compliances of Companies, Firms and other Body corporates etc.