

Date: 08th August, 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
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**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Intimation of Resignation of Mr. Manjeet Singh as an Independent Director under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that Company has received the Resignation from the post of an Independent Director of Mr. Manjeet Singh with effect from 02nd August, 2023 due to non-appearance in Online Proficiency Self -Assessment test conducted by the Indian Institute of Corporate Affairs.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below and attached herewith as Annexure I:

Reason for change	Resignation
Date of appointment/cessation	02 nd August, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Hardwyn India Limited

**RUBALJEET
SINGH SAYAL** Digitally signed by
RUBALJEET SINGH SAYAL
Date: 2023.08.08 17:52:41
+05'30'

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

Further, I, hereby confirm the followings :

1. There are no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship Board	Membership in Committees			
1.	Seasons Furnishings Limited	Independent Director	<table border="1"> <tr> <td>Chairman in Audit Committee</td> </tr> <tr> <td>Chairman in Nomination and remuneration Committee</td> </tr> <tr> <td>Chairman in Stakeholder relationship Committee</td> </tr> </table>	Chairman in Audit Committee	Chairman in Nomination and remuneration Committee	Chairman in Stakeholder relationship Committee
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Chairman in Stakeholder relationship Committee						
2.	Seasons Textiles Limited	Independent Director	<table border="1"> <tr> <td>Chairman in Audit Committee</td> </tr> <tr> <td>Member in Nomination and remuneration Committee</td> </tr> <tr> <td>Chairman in Stakeholder relationship Committee</td> </tr> </table>	Chairman in Audit Committee	Member in Nomination and remuneration Committee	Chairman in Stakeholder relationship Committee
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Member in Nomination and remuneration Committee						
Chairman in Stakeholder relationship Committee						

To,
The Company Secretary
HARDYWYN INDIA LIMITED

Sub: ONLINE PROFICIENCY SELF-ASSESSMENT TEST

Dear Sir,

1. I hereby inform you that I could not appear for the Online Proficiency Self-Assessment Test conducted by the Indian Institute of Corporate Affairs as the date was after expiry of two years from my endorsement in the databank maintained by the Indian Institute of Corporate Affairs.
2. Accordingly, I am unable to continue as an Independent Director of the **HARDYWYN INDIA LIMITED** with effect from 02/08/2023.
3. For the purpose of record, I hereby enclose Response received from the Helpdesk Support, Independent Director's Databank, confirming that as per the present set of rules there is no provision to allow the individuals to take the test after their two years period (with Extension of one more year) of has expired.
4. In view of that I request that this letter may be treated as my resignation from the post of independent director as well as from directorship of all committees of **HARDYWYN INDIA LIMITED** with effect from 02/08/2023.
5. I confirm that there is no other material reason other than those provided.
6. I thank all the Directors and the officials of the Company for the support extended to me during my tenure as Independent Director.

Yours sincerely,



Manjeet Singh

Date: 02nd August 2023

Place: New Delhi

07/08/2023