

Date: 13.02.2020

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 **February 13, 2020** Commenced at 11:30 A.M and conclude at 12:00 P.M appointed **M/s Pawan Mahur & Associates**, Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2019-20.

This is for your information and records.

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

For Hardwyn India Limited


Director
Rubaljeet Singh Sayal
Managing Director
DIN: 00280624
R/o: 124A, Central Avenue,
Sainik Farms Huaz Khas,
New Delhi 110062

HARDWYN INDIA LIMITED

(FORMERLY KNOWN AS GARV INDUSTRIES 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