



Dated: 10th October 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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Sub: Outcome of Board meeting pursuant Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015 held on 10th October, 2023 for Appointment of Additional Independent Director

Respected Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, a Meeting of the Board of Directors of Hardwyn India Limited held on Tuesday, 10th October 2023 at the Registered office of the Company at B-101, PHASE-1, MAYAPURI, South West Delhi, NEW DELHI, Delhi, India, 110064 India to transact the following Business:

1. To consider and approve the appointment of Ms. Nidhi Sethi as an Additional Independent Director of the company.

The meeting was commenced at 12:00pm and concluded at 12:30pm.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

Thanking you,

For and on behalf of
Hardwyn India Limited

**RUBALJEET
SINGH SAYAL**
Digitally signed by
RUBALJEET SINGH SAYAL
Date: 2023.10.10
14:50:34 +05'30'
Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Brief Profile of Ms. Nidhi Sethi

SR. No.	Particulars	Details
1.	Name	Nidhi Sethi
2.	Reasons for Change	Appointment
3.	Date of Appointment	10 th October, 2023
4.	Position	Additional Independent Director
5.	Date of Birth	13/08/1979
6.	Age	44
7.	Qualification	Graduate from Delhi University
8.	Experience and Field of experience	Business