

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