



HARDWYN INDIA LIMITED

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

Date: 27.03.2025

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
ISIN: INE626Z01029

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company Hardwyn India Limited at their meeting held today i.e. Thursday, 27th March, 2025 at the registered office of the Company at B-101, PHASE-1, MAYAPURI, South West Delhi, Delhi, India, 110064, have considered and approved the following:

1. Appointment of M/s Amit Saxena & Associates, a peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements made thereunder, and based on the recommendation of the Audit Committee, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-2025.
2. Appointment of M/s Gurmeet Sodhi & Associate, Chartered Accountants (FRN: 024849N) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for a term of three years i.e. from financial year 2024-25 to financial year 2026-27 on the basis of recommendation of the Audit Committee.

The details of the above-mentioned appointments as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November, 2024 is enclosed as Annexure-I and Annexure-II



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The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

This is for the information and records.

Thanking you,

Yours Faithfully

**For and on behalf of
Hardwyn India Limited**

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

“Annexure I”

S.No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	27 th March, 2025 The Appointment of M/s Amit Saxena & Associates, Company Secretaries as Secretarial Auditor shall be for conducting Secretarial Audit for Financial Year 2024-2025
3.	Brief profile (in case of Appointment)	CS Amit Saxena (Proprietor) is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A29918 COP No.: 11519 He is having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
4.	Disclosure of Relationships between directors (in case of Appointment)	NA



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“Annexure II”

S.No.	Particulars	Description
1.	Reason for change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	The appointment of M/s. Gurmeet Sodhi & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for a period of 3 (Three) years, for financial Year 2024-2025 to 2026-2027
3.	Brief Profile (in case of Appointment)	Mr. Gurmeet has extensive experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
4.	Disclosure of Relationships between Directors (in case of Appointment)	NA