

RESIGNATION LETTER

Date : 25.10.2025

To,
Board of Directors
Hardwyn India Limited
B-101, Phase-I, Mayapuri, South West Delhi, New Delhi, Delhi, India-110064

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, Nidhi Sethi hereby tender my resignation from the post of Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

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 in Board	Membership in Committees
1	Efficient Devices Private Limited	Director	

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely

Nidhi

Nidhi Sethi
DIN: 09617207

*Accepted on the behalf
of the Company*

For Hardwyn India Limited

[Signature]
Director