

Date: 05.06.2026

To,
Board of Director,
Hardwyn India Limited
B-101, Phase-1, Mayapuri, New Delhi, South
West Delhi 110064 India

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Respected Sir,

I, Pooja Sarkar, hereby tender my resignation from the position of Compliance Office under Companies Act 2013, SEBI (Listing Obligation and Disclosure Requirements) 2015 and all statutory and designated position in the company with the Immediate effect.

I request that you relieve me of my duties and enable the company to file all necessary forms, including the submission of the relevant intimation to the Registrar of Companies and other regulatory authorities, as required under the applicable provisions of the Companies Act, 2013 and the rules thereunder.

I take this opportunity to sincerely thank the Board, management and colleagues for their support and cooperation during my tenure. It has been a privilege to work with the company and contribute to its growth.

Kindly acknowledge receipt of this letter and confirm the effective date of my relief.

Your faithfully



Pooja Sarkar
M. No: A64177