

Date: August 05, 2026

To,
The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra(E), Mumbai, 400051
NSE Symbol: HARDWYN

The General Manager,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001
Scrip Code: 541276

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that **Mr. Amit Saxena, Proprietor of M/s Amit Saxena & Associates, having COP No. 11519**, has tendered his resignation from the post of Secretarial Auditor of the company with immediate effect vide his letter dated August 05, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

Resignation Letter of Secretarial Auditor is enclosed herewith as **Annexure - B**.

Kindly take the above information on your record.

Thanking you,
Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

Annexure-A

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are given as below:

Resignation of Secretarial Auditor

Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	Mr. Amit Saxena, Proprietor of M/s Amit Saxena & Associates,
2.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation: Resigned Due to personal reasons and unavoidable circumstances.
3.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from August 05, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Amit Saxena & Associates
Practicing Company Secretaries

Dated: 05th August, 2026

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

Sub: Resignation as Secretarial Auditor of Hardwyn India Limited

Dear Sir/Ma'am,

I, Amit Saxena Proprietor of M/s Amit Saxena & Associates, having COP No. 11519, had been appointed as the Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act 2013 read with applicable rules thereunder for conducting Secretarial Audit for the Financial Year 2025-2026 till the Financial Year 2029-2030.

Due to personal reason and unavoidable circumstances, I hereby tender my resignation from the position of Secretarial Auditor of the Company w.e.f from 05.08.2026.

I Further State and confirm that:

1. There are no material reasons for my resignation other than those specifically mentioned herein above.
2. To the best of my/ our knowledge and information, no circumstances exist which materially affects the interest of stakeholders due to this resignation.
3. All information and records made available to us during the course of engagement shall remain confidential and subject to professional ethics requirements under the Company Secretaries Act 1980 and the code of conduct issued by the Institute of Company Secretaries of India (ICSI).
4. I request the Board to take note of this resignation and arrange to appoint another Secretarial Auditor in accordance with the applicable Provision of Law.

I place on record appreciation for the cooperation and support extended by the Board, management and officials of the Company during my tenure.

Thanking you,

Yours faithfully,

For & on behalf of
Amit Saxena & Associates
Practicing Company Secretaries



Amit Saxena
M. No: A29918
COP No.: 11519