Hardwyn
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Perfection Redefined

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

Date: November 03, 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

Script Code: 541276

Dear Sir/Madam,

Subject- Announcement under Regulation 30 (LODR)- Appointment Secretarial Auditor

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, upon the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. November 03, 2026, has considered and approved the appointment of **M/s. Amit H.V. & Associates**, a Peer Reviewed Practising Company Secretary bearing Peer Review Certificate No. **2445/2022**, as the Secretarial Auditor of the Company to fill the casual vacancy arising out of the resignation of **Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates (COP No. 11519)**, with effect from August 05, 2026, for conducting the Secretarial Audit of the Company for the Financial Year 2025-2026, pursuant to Section 204 of the Companies Act, 2013 read with the applicable rules made thereunder and the SEBI Listing Regulations.

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, is enclosed as Annexure I.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:00 P.M.

This is for the information and records.

Thanking you,

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

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.03 19:03:37 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

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Annexure-I

Details with respect to Regulation 30 read with Part A of Schedule III of the Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Amit H.V. & Associates, Practicing Company Secretaries (Firm Registration No.: S2020DE741200) as Secretarial Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Amit Saxena & Associates
2.	Date of appointment/~~re-appointment/ cessation~~ (~~as applicable~~) & term of appointment/~~re-appointment~~	November 03, 2026.
3.	Brief profile (in case of appointment)	Amit H.V. & Associates is a firm of Practicing Company Secretaries (PCS) with over 7 years of experience in the fields of Corporate Laws, Securities Laws, Indirect Tax Laws and Legal Consultancy Services to Non Govt. entities. With its in-depth legal knowledge and commitment to corporate governance, the firm provides robust and practical compliance solutions to its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable