

**Date:** July 04, 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**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Regularization of Additional Director as an Independent Director.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at the First Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 held today, i.e., Friday, July 03, 2026, at 02:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have approved the regularization of Mr. Yogesh Kumar Garg (DIN: 02144584) as an Independent Director of the Company.

Mr. Yogesh Kumar Garg was earlier appointed by the Board of Directors as an Additional Director (Independent and Non-Executive) with effect from 5th June, 2026

The details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as **Annexure A**.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully

**For Hardwyn India Limited**

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

**Annexure-A**

**Details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. <b>appointment</b> , <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Mr. Yogesh Kumar Garg (DIN: 02144584) who was originally appointed as an Additional Director (Non-Executive Independent) by the Board of Directors with effect from 5 <sup>th</sup> June 2026, has been regularized as an Independent Director of the Company by the shareholders at the Extraordinary General Meeting held today i.e. 3 <sup>rd</sup> July 2026.
2.	Date of <b>appointment</b> / <del>re-appointment</del> / <del>cessation</del> (as applicable) & <del>term</del> of <b>appointment</b> / <del>re-appointment</del>	The shareholders of the Company, at the Extraordinary General Meeting (EGM) held today i.e. 3 <sup>rd</sup> July 2026, have approved the regularization of his appointment as an Independent Director, for a term of five (5) consecutive years, commencing from 5 <sup>th</sup> June 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Yogesh Garg is a finance and corporate governance professional with over 30 years of experience in finance, accounts, treasury, taxation, corporate laws, secretarial compliances, fund management, budgeting, risk management, and strategic business planning.</p> <p>Mr. Yogesh holds a bachelor's degree in commerce from St. John's College, Agra, and a bachelor's degree in law from Lucknow University. Mr. Yogesh is a Fellow Member of the Institute of Cost Accountants of India (FCMA) and the Institute of Company Secretaries of India (FCS). Mr. Yogesh has also qualified CA Intermediate and Group I of the CA Final Examination and completed article ship training under a practicing Chartered Accountant.</p> <p>During his distinguished career, Mr. Yogesh has held senior leadership positions in Central Public Sector Undertakings, autonomous bodies, and listed private sector companies, including serving as Head of Finance and Company Secretary. He has extensive experience in financial management, project financing, treasury operations, corporate taxation, regulatory compliance, corporate governance, and stakeholder management.</p>

		<p>Mr. Yogesh has previously served as Whole-time Director on the Boards of National Jute Manufactures Corporation Limited and Birds Jute &amp; Export Corporation of India Limited. Presently, he serves as an Independent Director on the Board of PMC Fincorp Limited, a listed NBFC.</p> <p>Mr. Yogesh possesses significant expertise in Companies Act compliances, SEBI Regulations, FEMA, Insolvency and Bankruptcy Code, Income Tax, GST, and other corporate laws. He has extensive experience interacting with regulatory authorities including SEBI, RBI, MCA, Stock Exchanges, and various judicial and quasi-judicial forums. Mr. Yogesh is also a member of the Bar Council of India, Delhi Bar Association, Institute of Directors, and is registered as an Independent Director with the Indian Institute of Corporate Affairs (IICA).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.