

Date: 21-06-2022

To

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra [E], Mumbai - 400051.

Symbol: HARDWYN

Sub: Clarification for intimation of Board Meeting held on 20th June 2022

Dear Sir,

This is with respect to query raised on NSE digital portal for intimation of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we affirm that:

The Director being appointed in the Board Meeting held on 20th June is not debarred from holding office of directors by virtue of any SEBI order or any other such authority.

This is for your information and record, kindly acknowledge the receipt of the same.

Thanking You,

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624