



HARDWYN INDIA LIMITED

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

Date: 02.03.2026

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051
---	---

**Company Symbol: HARDWYN
Scrip Code: 541276**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Ankita Jain from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 02nd March, 2026 from Ms. Ankita Jain from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 02nd March, 2026.

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For & on behalf of
Hardwyn India Limited**

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

Annexure – I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ankita Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 02 nd March, 2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment	02 nd March 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 02.03.2026

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, Ankita Jain, 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

Ankita Jain

Ankita Jain

M. No: 32982