



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/November /58

Date: 06.11.2024

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

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

Sub: Intimation of resignation of Company Secretary-cum-compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a resignation letter dated October 30, 2024, from Ms. Monal Makhija, Company Secretary and Compliance Officer (KMP), via email, intimating her resignation with immediate effect.

The resignation letter will be placed before the Board of Directors at the upcoming Board meeting for consideration and formal acceptance, in accordance with the aforementioned regulation. The Nomination & Remuneration Committee will identify and recommend a new Company Secretary and Compliance Officer to the Board for appointment in due course.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A.

We request you to take note of the above and bring this to the notice of all concerned.

For, Vaswani Industries Limited

Yashwant Vaswani
Whole-Time Director
Raipur

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
Mob.: 09977403360/ 90, E-mail : jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,
Website : www.vaswaniindustries.com



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ANNEXURE A

S. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Key Managerial Personnel and Compliance officer	Ms. Monal Makhija
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Ms. Monal Makhija, Company Secretary and Compliance Officer (KMP), via email dated October 30, 2024, intimating her resignation with immediate effect and her consequent cessation as the Company Secretary and Compliance Officer of the Company.
3	Date of appointment / cessation (as applicable) & term of appointment	With effect from 30.10.2024
4	Brief profile in case of appointment	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Monali Makhija
Golcha Park, Mahaveer Nagar
Raipur (C.G)
Date:30-10-2024

To,
Vaswani Industries Limited
Bahesar Road, Near Cycle Park,
Vill-Sondra, Phase II, Industrial Area
Siltara, Raipur (C.G)-493221

Dear Sir,

I am writing to formally resign from my position as Company Secretary at Vaswani Industries Limited, effective from today (ie) 30.10.2024.

Due to my pregnancy, I have decided to step down from my role. I have already completed the handover of my responsibilities to ensure a smooth transition. I want to express my gratitude for the support and opportunities I have received during my time here.

Thank you for your understanding.

Warm regards,



Monali Makhija
Mem No. A71644
eCSIN :RA071644F000001961
Date:30-10-2024