



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/OCTOBER/36

Date: 02.10.2023

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 under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015- Regularization of Additional Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 20th Annual General Meeting held on Friday, September 29, 2023, have considered and approved the appointments of:

- Ms. Supriya Goyal (DIN: 10045382) as Woman Director in Independent category by means of a special resolution, who was previously appointed as an Additional Director on 24.07.2023; and
- Mr. Chittaranjan Parida (DIN: 10049650) as Non-Executive Independent Director, by means of special resolution, who was previously appointed as an Additional Director on 31.08.2023.

Brief Profile of Ms. Supriya Goyal, in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure-1**.

Brief Profile of Mr. Chittaranjan Parida, in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure-2**.

Kindly take it on your record.

Thanking You,

Yours Faithfully,

For, **Vaswani Industries Limited**

Sakshi Agrawal

(Company Secretary & Compliance Officer)

M No. 70486



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Encl: as above

Annexure-1

BRIEF PROFILE OF MS. SUPRIYA GOYAL, INDEPENDENT WOMAN DIRECTOR

Name of Director	Ms. Supriya Goyal
Reason for change (appointment)	Appointment as Woman Director in the category of Non-Executive Independent Director
Date of appointment	September 29, 2023
Brief Profile	She is born on 10th January 1996. She holds a bachelors degree in commerce. She holds thorough knowledge and experience in corporate law matters, finance and compliances.
Disclosure of relationships between Directors (in case of appointment of a director)	NA
Declaration	Ms. Supriya Goyal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure-2

BRIEF PROFILE OF MR. CHITTARANJAN PARIDA (INDEPENDENT DIRECTOR)

Name of Director	Mr. Chittaranjan Parida
Reason for change (appointment)	Appointment as Independent Director
Date of appointment	September 29, 2023
Brief Profile	He is born on 04th June 1982. He holds a bachelors degree. He has a vast experience and knowledge in the field of Iron and Steel Industries since last 20 years.
Disclosure of relationships between Directors (in case of appointment of a director)	NA
Declaration	Mr. Chittaranjan Parida is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.