



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/JULY/20

Date: 19.07.2024

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, July 19, 2024, which commenced at 5.05 P.M. and concluded at 5.30 P.M. considered and approved, inter alia, the following items of business:

1. Re-appointment of Secretarial Auditor:

Re-appointment of M/s. Mayank Arora & Co., a Firm of Company Secretaries of Mumbai, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25; a brief profile of M/s Mayank Arora & Co. is enclosed herewith and marked as "Annexure- A".

2. Re-appointment of Cost Auditor:

Re-appointment of M/s. Sanat Joshi & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2024-2025; a brief profile of M/s. Sanat Joshi & Associates is enclosed herewith and marked as "Annexure- B".

3. Appointment of Internal Auditor:

Appointment of M/s. Agrawal Jain & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2024-2025; a brief profile of M/s. Agrawal Jain & Co. is enclosed herewith and marked as "Annexure- C".

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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We request you to take the above information on record.

Thanking You

For, **Vaswani Industries Limited**

Yashwant Vaswani

(Whole-Time Director)

DIN: 01627408

Place: Raipur

Encl.: As above



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI circular SEHI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise);	Re-appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment/cessation (as applicable) & term of appointment;	<ol style="list-style-type: none">1. Re-appointed w.e.f July 19, 2024;2. Re-appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2024-25
3	Brief profile (in case of appointment)	<p>Name of Auditor: M/s Mayank Arora & Co</p> <p>Address: M/s. Mayank Arora & Co. Practicing Company Secretaries Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063</p> <p>Email Id: office.otpcs@gmail.com</p> <p>Auditor's Brief Profile: M/s. Mayank Arora & Co. (Company Secretaries) is a Peer Reviewed Firm. Peer Review No. 679/2020</p> <p>Ms. Komal Krupesh Thakkar Details: M. No. F10158 CP NO. 13120</p>
4	Disclosure of Relationship between Director (in case of appointment of director).	NA



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ANNEXURE B

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2.	Date of appointment/cessation (as applicable) & term of appointment;	<ol style="list-style-type: none">1. Re-appointed w.e.f July 19, 2024;2. Re-appointed as the Cost Auditor to conduct Cost Audit for the Financial Year 2024-25.
3.	Brief profile (in case of appointment)	M/s. Sanat Joshi & Associates (Cost Accountants) (ICMAI Firm Registration No. 000506) Address: "Prem Poonn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, P.O. WRS Colony, Raipur (C.G.) 492008
4.	Disclosure of Relationship between Director (in case of appointment of director).	NA



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ANNEXURE C

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	1. Appointed w.e.f July 19, 2024; 2. Appointed as the Internal Auditor to conduct Audit for the Financial Year 2024-25.
3.	Brief profile (in case of appointment)	M/s. Agrawal Jain & Co. (Chartered Accountants) (Firm Registration No. 012935C) registered with Institute of Chartered Accountants of India (ICAI) having experience in the matter related to Internal Audit, Statutory Audit and Taxation etc Since last 19 years. Address: B-35, Beside Dr. Farishta Hospital, Behind SBI Zonal office, Civil Lines, Raipur (C.G)
4.	Disclosure of Relationship between Director (in case of appointment of director).	NA

Thanking You

For, **Vaswani Industries Limited**

Yashwant Vaswani

(Whole-Time Director)

DIN: 01627408

Place: Raipur

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