



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/JULY/21

Date: 24.07.2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

This is to inform that the Board of Directors of Vaswani Industries limited, at its meeting held today at 4.05 P.M. on Monday, 24th July, 2023 has considered and approved, the appointment of Ms. Supriya Goyal (DIN: 10045382) as Additional Director, Woman Director in the category of Non-Executive - Independent Director’, subject to the approval of the Shareholders of Vaswani Industries limited.

She shall hold office as ‘Woman Director in the category of Non-Executive - Independent Director’ for a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 04.05 P.M. and concluded at 04.30 P.M.

Brief Profile of Ms. Supriya Goyal, in terms of the SEBI Listing Regulations, is annexed herewith as **ANNEXURE A**.

Kindly note that this disclosure is being uploaded on the Company's website at www.vaswaniindustries.com, in compliance with the SEBI Listing Regulations,

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

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

Sakshi Agrawal

(Company secretary & Compliance Officer)

M No. 70486



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ANNEXURE A

BRIEF PROFILE OF MS. SUPRIYA GOYAL

Name of Director	Ms. Supriya Goyal
Date of Appointment & terms of Appointment	Appointment of Ms. Supriya Goyal as Woman Director in the category of Non-Executive Independent Director of the Company w.e.f. 24 th July, 2023.
Disclosure of relationship between Directors inter-se	None
Brief Profile	She is born on 10 th January 1996. She holds a bachelors degree. She holds thorough knowledge and experience in corporate law matters, finance and compliances.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Supriya Goyal is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, **Vaswani Industries Limited**

Sakshi Agrawal

(Company secretary & Compliance Officer)

M No. 70486