



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/MARCH/8

Date: 17.03.2023

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 of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., March 17, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Resignation Letter dated March 16, 2023 from Ms. Riya Thourani (Membership No.- A69494) from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 17, 2023, due to personal reasons (Copy enclosed herewith). The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. March 17, 2023.
2. Appointment of Ms. Sakshi Agrawal (Membership No. A70486) as Company Secretary and Compliance Office of the Company w.e.f. March 17, 2023, under Section 203 of Companies Act 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith.

You are requested to take on record the above information
The above information will be made available on the website of the Company.

Yours faithfully,

For Vaswani Industries Limited

Yashwant Vaswani

(Director)

DIN: 01627408



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
		Ms. Riya Thourani	Ms. Sakshi Agrawal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	March 17, 2023	March 17, 2023
3.	Brief profile (in case of appointment)	Not applicable	Ms. Sakshi Agrawal has 1 year of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances Membership No: A70486
4.	Disclosure of relationships between Not applicable directors (in case of appointment of a director)	Not applicable	Not applicable

For Vaswani Industries Limited

Yashwant Vaswani

(Director)

DIN: 01627408

Add: VASWANI VATIKA, OPPOSITE GAURAV GARDEN,

VIP ROAD, AMLIDIH

RAIPUR (C.G.) 492001

CS RIYA THOURANI

D-359/5, opposite Dr. Sahay Tagore Nagar, Raipur (C.G.) 492001

E-Mail: riyathourani.rt80@gmail.com

Mobile No.: 9713067680

16th March, 2023

To,

The Board of Directors,

Vaswani Industries Limited

Bahesar Road, Near Cycle Park,

Vill-Sondra, Phase-II, Industrial Area,

Siltara, Raipur (C.G.) 493221.

Subject: **Resignation letter from the post of Company Secretary & Compliance Officer of Vaswani Industries Limited ('the company')**

Dear Sir/Ma'am,

This is to inform you that I, Riya Thourani, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company due to personal reasons.

The Board is requested to accept my resignation and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Thank you,

Yours Faithfully

(Riya Thourani)

Company Secretary

Membership No: 69494



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

17th March, 2023

Ms. Riya Thourani

D-359/5, opposite Dr. sahay

Tagore nagar,

Raipur(C.G.) 492001

Dear Mam,

ACCEPTANCE OF RESIGNATION AS COMPANY SECRETARY

This has reference to your resignation letter dated 16th March, 2023.

The Board of Directors in their meeting held on 17th March, 2023 has duly accepted the same from the date of meeting.

We hope you shall abide by the rules of non-sharing of Company information. Further, you are requested to handover all the ongoing matters related to work, status of work and belongings of the company in your possession, if any to the new Company Secretary of the Company.

We place on records services provided by you during the course of your employment with the company and wish you success in your future endeavors.

CERTIFIED TO BE TRUE COPY

For, Vaswani Industries Limited

Yashwant Vaswani

(Director)

DIN: 01627408

Add: VASWANI VATIKA, OPPOSITE GAURAV GARDEN,

VIP ROAD, AMLIDIH

RAIPUR (C.G.) 492001



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

17th March, 2023

Ms. Sakshi Agrawal
2nd Floor, V9 Apartments
Khamardih road, Shankar nagar
Raipur (C.G.) 492001

Sub: Appointment as Whole Time Company Secretary

Dear Madam,

With reference to your resume and personal interview held at our office, we are pleased to inform you that our Board of Directors have selected and appointed you as Whole Time Company Secretary and Compliance Officer of our Company Vaswani Industries Limited at its Board Meeting held today i.e 17.03.2023 on following terms and conditions:-

1. That you will function as a Whole Time Company Secretary and will be responsible for all secretarial, legal, administrative and other functions as may be assigned to you from time to time.
2. That we are a listed Company on NSE and BSE and that you will comply with all the requirements under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other rules and regulations as required from time to time.
3. That you will not engage in any commercial activity which may be in conflict with your functions as our Whole Time Company Secretary.
4. That you will conduct yourself as a Key Managerial Personnel (KMP) and perform as per Section 203 of the Companies Act, 2013 and other provisions of Act as well as other enactments and rules there under as may be applicable to our Company from time to time.
5. That you will adhere to the office discipline and decorum and maintain exemplary conduct of high order. You will maintain full secrecy and confidently.
6. That as agreed by you, Remuneration as discussed will be paid. You will be reimbursed with expenses incurred by you on behalf of the Company from time to time.
7. That you will be entitled to take leave as per the applicable rules of the Company. Absence from duties beyond your entitlement will be treated as leave without pay and the amount will be deducted from your monthly salary.
8. That you will be entitled to other benefit that the Company may agree, in writing, from time to time.
9. That as agreed, you will join your duty immediately i.e. from 17th March, 2023 failing which, this appointment letter will become null and void unless and until the Company may, at its discretion extend further time in writing.
10. That this appointment can be terminated on giving one month's notice by either party to the other.



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

In case the terms and conditions are acceptable to you, please return one copy of this letter, duly signed by you in token of your acceptance of this appointment as mentioned above.

Yours faithfully

For, Vaswani Industries Limited

Yashwant Vaswani

(Director)

DIN: 01627408

Add: VASWANI VATIKA, OPPOSITE GAURAV GARDEN,

VIP ROAD, AMLIDIH

RAIPUR (C.G.) 492001

CS SAKSHI AGRAWAL

2nd Floor, V9 Apartments
Khamardih road, Shankar nagar
Raipur (C.G.) 492001
E-Mail: cssakshi14@gmail.com
Mobile No: 9617074321

17th March, 2023

To,
The Board of Directors,
Vaswani Industries Limited
BAHESAR ROAD, NEAR CYCLE PARK,
VILL - SONDRRA PHASE-II,
INDUSTRIAL AREA, SILTARA
RAIPUR (C.G.) 493221

Respected Sir,

SUB: CONSENT TO ACT AS A WHOLE TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF VASWANI INDUSTRIES LIMITED

This has reference to the appointment letter dated 17th March, 2023.

I would like to thank you for considering my appointment and providing me the opportunity to work with your organisation.

I hereby give my consent to act as the Company Secretary and Compliance Officer of your Company Vaswani Industries Limited with effect from 17th March, 2023.. Following are my credentials:

Name	: Sakshi Agrawal
Membership No.	: A70486
PAN	: BMMPA8501M
E-mail id	: cssakshi14@gmail.com
Mobile no.	: 9617074321

Further I would like to inform you that, all the terms and conditions as stipulated in the appointment letter are acceptable to me and shall give best of my abilities in discharging all the responsibilities.

Yours faithfully,



(Sakshi Agrawal)
Company Secretary
Membership No.: A70486