



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

April 24, 2019

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001
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Dear Sirs,

**ANNOUNCEMENT UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Please be informed in terms of compliance of Regulation 30 SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company took place today i.e. on 24<sup>th</sup> April, 2019 at 04.00 PM.

We wish to inform you that the Company has accepted the resignation of Shri Ravi Kumar Vaswani (DIN: 00308616), Managing Director of the Company and Shri Pawan Kumar Jha (DIN: 06812944), Additional Director of the Company w.e.f. April 24<sup>th</sup>, 2019 due to disqualification under section 164(2) of the Companies Act, 2013.

Further Shri Kushal Vaswani was appointed as a Chief Financial Officer (CFO) of the Company w.e.f. April 24<sup>th</sup>, 2019.

Kindly take the above submission on record and acknowledge the same.

For, **Vaswani Industries Limited,**

*Ragini Shukla*

**Ragini Shukla**  
Compliance Officer & Company Secretary

