



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

14<sup>th</sup> February, 2021

**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 – 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Intimation of Resignation of Independent Director of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Sanjay Jadwani, has tendered resignation from the position of the Independent Director of the Company and his resignation is accepted with effect from the date of Board Meeting i.e. 14<sup>th</sup> February, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as under:

S.No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<ul style="list-style-type: none"><li>Resignation due to preoccupation.</li><li>Mr. Sanjay Jadwani has been associated with the Company since 06/12/2011.</li><li>Mr. Sanjay Jadwani has expressed his intention</li></ul>

ASWANI INDUSTRIES LTD

*Sanjay Jadwani*

DIRECTOR



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		to resign as an Independent Director vide its letter dated 6 <sup>th</sup> February, 2021.
2.	Date of appointment/cessation (as applicable) & term of appointment;	14 <sup>th</sup> February, 2021.

Further, the Company has received confirmation from Mr. Sanjay Jadwani that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 6<sup>th</sup> February, 2021.

A copy of the aforesaid resignation letter of Mr. Sanjay Jadwani is enclosed herewith for your reference and record.

The Board of Directors of the Company has accepted Mr. Sanjay's resignation and has placed on record the appreciation for the valuable contributions by Mr. Sanjay Jadwani during his association with the Company. The Board would appoint a suitable replacement in place of Mr. Sanjay Jadwani within the time stipulated under the applicable laws/regulations.

You are requested to take the above on your record.

Yours faithfully,

For, **Vaswani Industries Limited,**

ASWANI INDUSTRIES LTD

*Yashwant Vaswani*  
DIRECTOR

**(Yashwant Vaswani)**

Wholtime Director

DIN: 01627408

Add: Vaswani Vatika,

Opposite Gaurav Garden,

VIP Road, Amlidih, Raipur

Chhattisgarh 492001

**SANJAY JADWANI**

Address: Raigadh Bada, Civil Line,  
Raipur (C.G.) 492001

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6<sup>th</sup> February, 2021

To,  
The Board of Directors,  
Vaswani Industries Limited,  
Bahesar Road, Near Cycle Park,  
VILL- Sondra Phase-II, Industrial Area, Siltara,  
Raipur (C.G.) 493221

Dear Sirs,

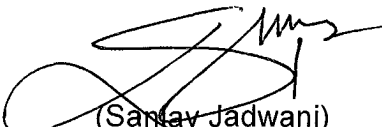
**RESIGNATION FROM THE DIRECTORSHIP**

Due to my preoccupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation as an Independent Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Chhattisgarh.

Thanking You

Yours faithfully,

  
(Sanjay Jadwani)  
DIN: 05139093