



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Date: August 13<sup>th</sup> 2022.

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**

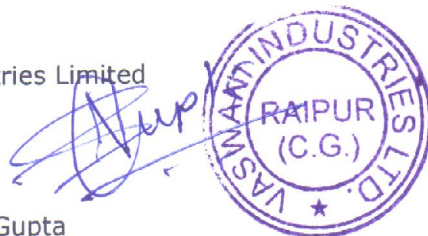
**Dear Sir/Madam,**

**Sub: - Appointment of Cost Auditor for the financial year 2022-23.**

Pursuant to the provision of Regulation 30 SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 148 of the Companies Act. 2013 read with relevant circulars issued by Ministry of Corporate Affairs, we would like to inform that the Board has decided to appoint M/s. Sanat Joshi & Associates, Cost Accountants (ICMAI Firm Registration No. 000506), Raipur as the Cost Auditor of the company for the financial year 2022-23.

We request you to kindly take the above on record

Thanking you,  
Yours Truly,  
Vaswani Industries Limited



Satyanarayan Gupta  
Director  
DIN: 09517381



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## Annexure D

S.R No.	PARTICULARS	M/s SANAT JOSHI & ASSOCIATES (COST ACCOUNTANTS)
1	Designation	Appointed as Cost Auditor for the year 2022-23
2	Date of Appointment	13.08.2022
3	Brief Profile	M/s. Sanat Joshi & Associates ( Cost Accountants) (ICMAI Firm Registration No. 000506) Address: "Prem Pourn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, P.O. WRS Colony, Raipur (C. G.) 492008
4	Disclosure of Relationship between Director	NA
5.	Eligibility	M/s. Santa Joshi has given confirmation that they are eligible to conduct the Cost Audit under section 148 of the Companies Act 2013.

FOR, VASWANI INDUSTRIES LIMITED  
For, Vaswani Industries Ltd

Satya Narayan Gupta **Director**  
(Director)  
DIN: 09517381