

# VASWANI INDUSTRIES LIMITED

CIN: L28939CT2003PLC015964

REGISTERED OFFICE: BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDRRA PHASE-II,  
INDUSTRIAL AREA, SILTARA RAIPUR Raipur C.G. 493221

EMAIL ID:complianceofficer@vaswaniindustries.com

Contact No. 0771-4226000

**VIL/SECRETARIAL/2021-22**

19<sup>th</sup> May, 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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**Sub:** Intimation of appointment of Independent Director pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirement.) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirement.) Regulations, 2015 we wish to inform you that based on the recommendation of Nomination and Remuneration Committee the Board of Directors have appointed Shri Rituraj Peswani (DIN: 00040277) as Additional Director (Non Executive Independent Director) w.e.f. 19<sup>th</sup> May 2021 to hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.

Details along with brief profile as per the regulation 30 enclosed herewith as **annexure-1**.

Thanking you.

For **Vaswani Industries Limited**

\*\*Sd/-

(Yashwant Vaswani)  
Whole Time Director  
DIN: 01627408

\*\*The report could not be signed in view of the ongoing lockdown imposed to prevent the spread of pandemic COVID-19 virus

Appointment of Shri Rituraj Peswani (DIN: 00040277) as Additional Director (Non- Executive Independent Director) on the Board of Vaswani Industries Limited.

Reason for change	Appointment
Date of appointment	19 <sup>th</sup> May 2021
Term of appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non-Executive Director for five consecutive years, subject to approval of members in the ensuing Annual general meeting.
Date of Birth	10/10/1961
Brief Profile	Shri Rituraj Peswani has 15 years experience of steel industry in the working related to the Company. He has positive attitude and good communication skills. He has M. Com degree.
Disclosure of relationship between the directors	Shri Rituraj Peswani is not related to any director of the Company.
No. of shares held in Company	NIL