



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

14<sup>th</sup> February, 2020

**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
--	--

Dear Sirs,

**Sub: Resignation of Company Secretary cum Compliance Officer**

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to some personal reasons Ms. Ragini Shukla has tendered her resignation from the post of Company Secretary cum Compliance Officer. The Company has accepted her resignation and relieved her from responsibilities w.e.f 14<sup>th</sup> February, 2020.

Kindly take the above information on record.

Yours faithfully,  
For, **Vaswani Industries Limited,**

  
**(Yashwant Vaswani)**  
Whole-time Director

DIN: 01627408

Add: Vaswani Vatika, Opposite Gaurav Garden,  
VIP Road, Amlidih Raipur (C.G.) 492001