



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2022/NOV/18

Date: 30.11.2022

To,
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

Sub: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015- Regularization of Additional Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 19th Annual General Meeting held on Tuesday, November 29, 2022, had considered and approved appointment of Mr. Satya Narayan Gupta (DIN: 09517381) as regular Non-Executive Director by means of an ordinary resolution, who was previously appointed as an Additional Director on 30.05.2022.

Brief Profile of Mr. Satya Narayan Gupta, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure-1.

Kindly take it on your record.

Thanking You

For, **Vaswani Industries Limited**

Riya Thourani
Company Secretary
M No. 69494

Date: 30.11.2022

Place: Raipur

Encl as above



Ammexure-1

Brief Profile of Mr. Satya Narayan Gupta

S.no	Particulars	Details
1.	Name of Director	Mr. Satya Narayan Gupta
2.	Reason for change (appointment)	Appointment as Regular Non-Executive Director.
3.	Date of appointment	November 29, 2022
4.	Brief Profile	Mr. Satya Narayan Gupta, a Bachelor of arts and has a vast experience in the field of Iron and Steel Industries since last 20 years.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
6.	Declaration	Mr. Satya Narayan Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.