



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

14th 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,

OUTCOME OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2020-21 was duly held today at 12.00 Noon at the registered office of the company. Outcome of the meeting is as under-

1. The board has considered and approved the Un-audited Financial Results of the Company for the quarter & nine months ended on 31st December, 2020, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. The board has considered and approved Resignation of Mr. Sanjay Jadwani (DIN: 05139093) from the Directorship of the Company with effect from 14th February, 2021.

Kindly take the above submission on record and acknowledge the same.

For, **Vaswani Industries Limited,**

(Yashwant Vaswani)
Wholetime Director
DIN: 01627408

Add: Vaswani Vatika,
Opposite Gaurav Garden,
VIP Road, Amlidih, Raipur
Chhattisgarh 492001

DIRECTOR



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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. 14th 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 9th 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"> Resignation due to preoccupation. Mr. Sanjay Jadwani has been associated with the Company since 06/12/2011. Mr. Sanjay Jadwani has expressed his intention

ASWANI INDUSTRIES LTD

Sanjay Jadwani

DIRECTOR



Vaswani Industries Limited

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

6th 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