

VASWANI INDUSTRIES LIMITED

CIN: L28939CT2003PLC015964

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

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Contact No. 0771-4226000

VIL/SECRETARIAL/2021-22

19th 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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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. 2021-22 was duly held at 05.00 PM on Wednesday, the 19th May, 2021. Outcome of the meeting is as under-

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. 19th 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.

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**