



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTIN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2022/SEP/4

Date: 24.09.2022

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 of Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Riya Thourani has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 23<sup>rd</sup> September, 2022.

You are requested to take the same in your records

**Thanking You**

For, **Vaswani Industries Limited**

**Satya Narayan Gupta**

(Director)

**DIN: 09517381**

Date: 24.09.2022

Place: Raipur



**Annexure-1**

**Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular.**

**1. Appointment of Company Secretary and Compliance Officer of the Company**

**a) Appointment:**

The Board of Directors at its meeting held today i.e. September 23, 2022 appointed Ms. Riya Thourani as Company Secretary and Compliance Officer of the Company.

**b) Effective date of Appointment**

Ms. Riya Thourani is appointed as Company Secretary and Compliance Officer of the Company w.e.f. September 23<sup>rd</sup>, 2022

**c) Brief Profile:**

Name	Ms. Riya Thourani
Professional Qualification	Company Secretary
Membership No.	A69494
Experience	She has 1.5 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances