



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

10th November, 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 – 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Dear Sirs,

Sub: Intimation of appointment of Company Secretary & Compliance Officer.

With reference to the above captioned subject, kindly note that Miss Jaya Nagdeo (ACS: 60703) has been appointed as Company Secretary and Compliance officer of the company with effect from 10th November, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance officer:

1.	Name:	CS Jaya Nagdeo
2.	Designation:	Company Secretary
3.	Date of Appointment:	10 th November, 2020
4.	Brief Profile:	She is a member of ICSI and having Membership No. A60703 and have experience to work as the Company Secretary. She is a graduate in commerce and has been appointed by the Company as CS and Compliance Officer w.e.f 10 th November, 2020. She bears good knowledge of compliances related to the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as applicable to the Company.
5.	Term of Appointment:	Not Applicable

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Sittara Phase-II, Raipur (C.G.) Pin - 493 221

Mob.: 09977403360 Email: jhaji@vaswaniindustries.com, complianceofficer@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com

Website : www.vaswaniindustries.com



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You are requested to please take note on record on above said information for your reference and further needful.

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You are requested to please make necessary corrections in the contact details of the company at the website of NSE & BSE.

Thanking You,

Yours faithfully,

For, **Vaswani Industries Limited,**

VASWANI INDUSTRIES LTD

(Yashwant Vaswani)

DIRECTOR

Wholetime Director

DIN: 01627408

Add: Vaswani Vatika,

Opposite Gaurav Garden,
VIP Road, Amlidih, Raipur
Chhattisgarh 492001