



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

To,
M/s. Mayank Arora & Co.
Practicing Company Secretaries
Office no. 101, 1st Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East), Mumbai - 400 063

Date: 13.08.2022

Sub: Appointment as Secretarial Auditor of Vaswani Industries Limited for the financial year 2021-22.

Dear Sir,

We are glad to inform you that the Board of Directors of the Company at their meeting held on 13.08.2022 has appointed your firm as Secretarial Auditor as per Companies company u/s 204 of the Companies Act, 2013 read with the Rules made hereunder for the financial year 2021-22 on such terms and conditions and at remuneration as may be mutually agreed.

For, Vaswani Industries Limited



Satya Narayan Gupta
Director
DIN: 09517381



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Annexure -C

S.R NO	PARTICULARS	M/S. MAYANK ARORA & CO.
1	Designation	Appointed as Secretarial Auditor (Peer reviewed Firm) for the Year 2021-22
2	Date of Appointment	13.08.2022
3	Brief Profile	M/s. Mayank Arora & Co. (Company Secretaries) is a Peer Reviewed Firm Firm Registration No. S2014MH267200 peer reviewed no. 679/2020 Mr. Mayank Arora Details M. No. F10378 CP NO. 13609
4	Disclosure of Relationship between Director	NA
5.	Eligibility	M/s. Mayank Arora & Co. has given confirmation that they are eligible to conduct the Secretarial Audit.

FOR, VASWANI INDUSTRIES LIMITED

For, Vaswani Industries Ltd.

Satya Narayan Gupta **Director**
(Director)
DIN: 09517381