



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



25<sup>th</sup> August, 2021

VIL/SECRETARIAL/2021-22

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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**Sub :- Outcome of the Board meeting Held on Wednesday, August 25, 2021**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, August 25, 2021 *inter-alia* considered and approved the following business items:

1. Appointment of M/s. Satish Batra & Associates LLP, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2021-22.
2. Appointment of Mrs. Manisha Vaswani (DIN: 09291720) as an Additional Director of the Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - I**.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For, Vaswani Industries Limited,

(Yashwant Vaswani)

Director

DIN: 01627408



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## ANNEXURE-I

### Appointment of M/s. Satish Batra & Associates LLP as the Secretarial Auditor of the Company.

**a) Reason for appointment:**

In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the Secretarial audit of the Company for the financial year 2021-22.

**b) Date of appointment and Term of appointment:**

M/s. Satish Batra & Associates LLP, Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Wednesday, August 25, 2021, to conduct the secretarial audit of the Company for the financial year 2021-22 at such remuneration as decided by the Board of Directors and M/s. Satish Batra & Associates LLP mutually.

**c) Brief Profile:**

M/s. Satish Batra & Associates LLP is a firm of Practicing Company Secretaries having four (4) years of extensive experience in the fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances. M/s. Satish Batra & Associates LLP has accorded consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.

For, Vaswani Industries Limited,

(Yashwant Vaswani)

Director

DIN: 01627408