



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

June 30, 2022

VIL/SECRETARIAL/2022-23

BY LISTING PORTAL

To, The Manager National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: VASWANI	To, The Manager BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 533576
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Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Sunita Thakur (Membership No. F-7844) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. June 30, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. June 30, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

This is for your information and records.

Yours faithfully,
For Vaswani Industries Limited,

For, Vaswani Industries Ltd

Yashwant Vaswani
Wholetime Director
DIN: 01627408

Director.



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ANNEXURE I

Resignation of Company Secretary & Compliance Officer of Vaswani Industries Limited

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ cessation	June 30, 2022
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Director, Vaswani Industries Ltd


Director.