



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/MAY/9

Date: 15.05.2024

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: Outcome of Board Meeting held on Wednesday May 15, 2024 .**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors in their Meeting held today i.e. Wednesday, May 15, 2024 at 04.00 P.M. (IST) have inter alia, considered , approved and taken on record the following:

- 1) Appointment of Mr. Jitendra Verma (DIN: 09517346) as an 'Additional Director in the category of Non-Executive Director', subject to the approval of the Shareholders of Vaswani Industries limited.

Brief Profile of Mr. Jitendra Verma, in terms of the SEBI Listing Regulations, is annexed herewith.

- 2) Adoption of new set of Articles of Association of the Company as per the Companies Act, 2013.
- 3) Adoption of new set of Memorandum of Association of the Company as per the Companies Act, 2013.
- 4) Approval of revision in managerial remuneration to be paid to Mr. Yashwant Vaswani, (DIN 01627408) Whole Time Director of the company.
- 5) The decision to hold Extra-Ordinary General Meeting (EGM)/Postal Ballot for approval of the shareholders along with notice and other relevant documents shall be submitted in due course.

**Regd. Office & Factory :** Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
Mob.: 09977403360/ 90, **E-mail :** jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,

**Website :** www.vaswaniindustries.com



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Kindly note that this disclosure is being uploaded on the Company's website at [www.vaswaniindustries.com](http://www.vaswaniindustries.com), in compliance with the SEBI Listing Regulations.

The meeting of the Board commenced at 4.05 p.m. and concluded at 5.30 p.m.

You are requested to kindly take the above on records.

Thanking you

Yours Sincerely

**For, Vaswani Industries Limited**

**Monali Makhija**

(Company Secretary & compliance officer)

M No. 71644

Raipur

**Regd. Office & Factory** : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
Mob.: 09977403360/ 90, **E-mail** : [jhaji@vaswaniindustries.com](mailto:jhaji@vaswaniindustries.com), [saurabh@vaswaniindustries.com](mailto:saurabh@vaswaniindustries.com), [store@vaswaniindustries.com](mailto:store@vaswaniindustries.com),

**Website** : [www.vaswaniindustries.com](http://www.vaswaniindustries.com)



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## BRIEF PROFILE OF MR. JITENDRA VERMA

<b>Name of Director</b>	Mr. Jitendra Verma
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Jitendra Verma (DIN: 09517346) as the Non-Executive Director of the Company.
<b>Date of Appointment &amp; terms of Appointment</b>	Appointment of Mr. Jitendra Verma as an Additional Director of the Company w.e.f. 15 <sup>th</sup> May, 2024.
<b>Disclosure of relationship between Directors inter-se</b>	None
<b>Brief Profile</b>	He was born on 18 <sup>th</sup> June, 1973. He is a Commerce graduate and has a vast experience and knowledge in the field of accounts, particularly in Iron and Steel Industry.
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Jitendra Verma is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For, Vaswani Industries Limited**

**Monali Makhija**

(Company Secretary & compliance officer)

M No. 71644

Raipur