



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/APRIL/6

Date: 10.05.2023

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, May 10, 2023, which commenced at 1.30 P.M. and concluded at 4.15 P.M. considered and approved, inter alia, the following items of business:

1. Re-appointment of Secretarial Auditor:

Re-appointment of M/s Mayank Arora & Co., a Firm of Company Secretaries of Mumbai, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23 & 2023-24.; a brief profile of M/s Mayank Arora & Co. is enclosed herewith and marked as "Annexure- A".

2. Re-appointment of Cost Auditor:

Re-appointment of M/s. Sanat Joshi & Associates, as the Cost Auditors of the Company for the Financial Year 2023-2024; a brief profile of M/s. Sanat Joshi & Associates is enclosed herewith and marked as "Annexure- B".

We request you to take the above information on record.

Thanking You

For, Vaswani Industries Limited

Sakshi Agrawal
Company Secretary
M No. 70486

Encl.: As above

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



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ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Re-appointment	May 10, 2023
3	Term of appointment	Re-appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2022-23 & 2023-24.
4	Brief profile (in case of appointment)	<p>Name of Auditor: M/s Mayank Arora & Co</p> <p>Address: M/s. Mayank Arora & Co. Practicing Company Secretaries Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063</p> <p>Email Id: cs@mayankarora.co.in</p> <p>Auditor's Brief Profile: M/s. Mayank Arora & Co.(Company Secretaries) is a Peer Reviewed Firm. Firm Registration No. S2014MH267200 Peer Review No. 679/2020</p> <p>Mr. Mayank Arora Details: M. No. F10378 CPNO. 13609</p>
5	Disclosure of Relationship between Director	NA
6	Eligibility	M/s. Mayank Arora & Co. has given confirmation that they are eligible to conduct the Secretarial Audit.



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ANNEXURE B

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2.	Date of Re-appointment	May 10, 2023
3.	Term of appointment	Re-appointed as the Cost Auditor to conduct Cost Audit for the Financial Year 2022-23.
4.	Brief profile (in case of appointment)	M/s. Sanat Joshi & Associates (Cost Accountants) (ICMAI Firm Registration No. 000506) Address: "Prem Poorn", Pt. Din Dayal Upadhyay Nagar, Akash Gas Godown Road, P.O. WRS Colony, Raipur (C.G.) 492008
5.	Disclosure of Relationship between Director	NA
6.	Eligibility	M/s. Sanat Joshi has given confirmation that they are eligible to conduct the Cost Audit under section 148 of the Companies Act 2013.

Thanking You

For, **Vaswani Industries Limited**

Sakshi Agrawal

Company Secretary

M No. 70486