



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Date: August 13th 2022.

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**

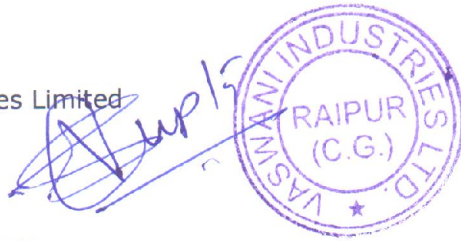
Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chairman of the Board.

Pursuant to the provision of Regulation 30 SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 104 of the Companies Act. 2013 read with relevant circulars issued by Ministry of Corporate Affairs, we would like to inform that board at the meeting of directors held on 13.08.2022 decided to appoint Mr. Ritu Raj Peswani, Independent Director [DIN: 00040277] as Chairman of the company unless elected otherwise at any subsequent meetings."

We request you to kindly take the above on record

Thanking you,
Yours Truly,
Vaswani Industries Limited



Satyanarayan Gupta
Director
DIN: 09517381



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Annexure -B

S.R NO	PARTICULARS	Mr. RITU RAJ PESWANI
1	Reason for change viz. Appointment, Resignation, Removal, death o otherwise	Appointed as Regular Chairman (Non Executive)
2	Date of Appointment	Chairman W.e.f 13.08.2022
3	Brief Profile	Shri Rituraj Peshwani is a successful Businessman. He is a Post Graduate in Commerce & Currently holding the independent directorship in the company.
4	Disclosure of Relationship between Director	NA
5	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 Dated June20 , 2018	Mr. Ritu Raj Peswani is not debarred from holding the office of Director (chairman) by virtue of any SEBI order or any other such authority

FOR, VASWANI INDUSTRIES, LIMITED

For, Vaswan Industries Ltd.

Satya Narayan Gupta
(Director)

Director

DIN: 09517381