



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

27<sup>th</sup> March, 2021

**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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Dear Sirs,

## **OUTCOME OF BOARD MEETING**

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2020-21 was duly held today at 03:00 PM at the registered office of the company. Outcome of the meeting is as under-

1. The board has considered and approved Resignation of Smt. Sudha Vaswani (DIN: 02909309) from the Directorship of the Company with effect from 27<sup>th</sup> March, 2021.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the above is enclosed herewith and marked as **Annexure-I**.

Kindly take the above submission on record and acknowledge the same.

For, **Vaswani Industries Limited**,

(Yashwant Vaswani)

Wholetime Director

DIN: 01627408

Add: Vaswani Vatika,

Opposite Gaurav Garden,

VIP Road, Amlidih, Raipur

Chhattisgarh 492001



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Annexure-I

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Dear Sirs,

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

**Intimation of Resignation of Director of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Smt. Sudha Vaswani, has tendered her resignation from the position of the Director of the Company and her resignation is accepted with effect from the date of Board Meeting i.e. 27<sup>th</sup> March, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as under:

S.No	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<ul style="list-style-type: none"> <li>Resignation due to preoccupation elsewhere</li> <li>Smt. Sudha Vaswani has been associated with the Company since 06/01/2018.</li> <li>Smt. Sudha Vaswani has expressed her intention to resign as a Director vide its letter dated 17<sup>th</sup> March, 2021.</li> </ul>
2.	Date of appointment/cessation (as applicable) & term of appointment;	27 <sup>th</sup> March, 2021.

Further, the Company has received confirmation from Smt. Sudha Vaswani that there are no other material reasons for her resignation other than those which are provided in the resignation Letter dated 17<sup>th</sup> March, 2021.

A copy of the aforesaid resignation letter of Smt. Sudha Vaswani is enclosed herewith for your reference and record.

The Board of Directors of the Company has accepted Smt. Sudha's resignation and has placed on record the appreciation for the valuable contributions by Smt. Sudha Vaswani during her association with the Company.

We hope you will find the above in order.

You are requested to take the above on your record.

Yours faithfully,  
For, **Vaswani Industries Limited,**



**(Yashwant Vaswani)**

Wholetime Director

DIN: 01627408

Add: Vaswani Vatika,

Opposite Gaurav Garden,

VIP Road, Amlidih, Raipur

Chhattisgarh 492001

**SUDHA VASWANI**

Address: Vaswani Vatika, Near Gaurav Garden,  
VIP Road, Amlidih, Raipur (C.G.) 492001

17<sup>th</sup> March, 2021

To,  
The Board of Directors,  
Vaswani Industries Limited,  
Bahesar Road, Near Cycle Park,  
VILL- Sondra Phase-II, Industrial Area, Siltara,  
Raipur (C.G.) 493221

Dear Sir/Madam,

**RESIGNATION FROM THE DIRECTORSHIP**

Due to my preoccupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation from the Directorship of the Company.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as a director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You  
Yours faithfully,



(SUDHA VASWANI)  
DIN: 02909309