



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

14th February, 2020

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001
--	--

Dear Sirs,

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

The Board of Directors at its Meeting held today, i.e. 14th February, 2020, has inter alia, noted the resignation of Shri Lekhu Thadaram Mulchandani, Independent Director of the Company, effective from the date of board meeting pursuant to the applicability of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, pertaining to the appointment/continuance of Non-Executive Director(s) above the age of 75 years, effective from 1st April, 2019. Consequently, he will also cease to be Chairperson/Member of the Committees constituted by the Board of Directors.

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 9th September, 2015 is given in **Annexure A** to this letter.

Kindly take the same on record.

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


(Yashwant Vaswani)

Whole-time Director

DIN: 01627408

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