



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/MAY/10

Date: 22.05.2024

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: Intimation regarding vacation of office of Director .**

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

Dear Sir/Ma'am,

We wish to inform you regarding vacation of office of Mr. Pawan Kumar Jha (additional director) with effect from 22/05/2024 as approval of shareholders for his appointment [or re-appointment] on the Board of Directors to be taken up at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier could not be obtained.

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, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,  
**Website :** www.vaswaniindustries.com



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Disclosure required under above mentioned regulation along with SEBI circular dated September 09, 2015 and SEBI circular dated July 13, 2023 are as under

<b>Name of Director</b>	Mr. Pawan Kumar Jha
<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Vacation of office of Director Pursuant to Regulation 17 (1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>date of Vacation/cessation</b>	22.05.2024
<b>Disclosure of relationship between Directors inter-se (in case of appointment of a director).</b>	Not Applicable
<b>Brief Profile (In case of Appointment)</b>	Not Applicable

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

**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)