



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY EMAIL/ COURIER / REGISTERED POST

September 2, 2017

National Stock Exchange of India Ltd, Exchange Plaza, 5th 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.
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Dear Sirs,

### Sub: Intimation of Change in Compliance Officer and appointment of Company Secretary.

With reference to the above captioned subject, please note that CS Ritu Lamba has resigned. Mr. Neemish Jha (ACS: 52466) has been appointed as Company Secretary and Compliance officer of the company with effect from 1st September, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of CS Ritu Lamba. A copy of Board of Directors resolution is attached.

Following are the details of the Compliance officer:

1. Name: CS Neemish Jha
2. Designation: Company Secretary
3. Date of Appointment: 1st September, 2017
4. E-mail ID: complianceofficer@vaswaniindustries.com
5. Tel No. 0771-4226000

Please take note on record on above said information for your reference and further needful.

Your website be also updated accordingly.

Yours faithfully,

For, Vaswani Industries Limited,  
**M/s. Vaswani Industries Ltd.**

  
**Managing Director.**  
(Ravi Kumar Vaswani)  
Managing Director

Encl. as stated



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**COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF VASWANI INDUSTRIES LIMITED HELD AT 3.00PM ON FRIDAY, 1<sup>ST</sup> SEPTEMBER, 2017 AT BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDR A PHASE-II, INDUSTRIAL AREA, SILTARA RAIPUR (C. G.) 493221**

“RESOLVED THAT pursuant to the provision of Section 203 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded to appoint CS Neemish Jha holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as Whole time Secretary of the Company with effect from 1<sup>st</sup> September, 2017, on terms and conditions as contained in the draft letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time.

FURTHER RESOLVED all the directors of the company be and are severally authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies through any Practicing Company Secretary.”

CERTIFIED TO BE TRUE COPY  
For, Vaswani Industries Limited,

*For, Vaswani Industries Limited,*

(Ravi Kumar Vaswan) **Director**

Director

DIN: 00308616

Add: Ward No.44, White Building,  
Behind Primary School, Mohba Bazar  
Raipur (C.G.) 492001