



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY LISTING PORTAL

February 14, 2018

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

**DISCLOSURE PURSUANT TO REGULATION 30 OF LODR, 2015 - RESIGNATION OF  
SHRI KUSHAL VASWANI**

Pursuant to Regulation 30 read with Schedule III of the Securities & Exchange Board of India (Listing Obligation & Disclosures Regulations) 2015, this is to inform you that Shri Kushal Vaswani, Additional Director have resigned from the directorship of the Company with effect from 14<sup>th</sup> February, 2018.

You are requested to please make necessary corrections in the contact details of the company at the website.

Thanking You,

Yours faithfully,

For, Vaswani Industries Limited,

*Ragini Shukla*

(Ragini Shukla)

Company Secretary & Compliance Officer