



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/AUGUST/26

Date: 31.08.2023

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: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on Thursday, 31st August, 2023 at 11:00 A.M. at the registered office of the company.

1. Approved and Adopted the Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2023.
2. Approved the Notice Convening the 20th Annual General Meeting of the Company and also the matters included and connected thereto.
3. The Annual General Meeting of the Company is scheduled to be held at the registered office of the company on 29th September, 2023 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned as per the Notice of the Annual General Meeting of the Company.
4. Given Authorization to Link Intime India Pvt. Ltd (Registrar & Transfer Agent) and Company Secretary of the Company to provide facility and support for conducting E- Voting at AGM and conducting Annual General Meeting through Video Conferencing.
5. Mr. Praveen Kumar Kanungo (Partner of Kanungo Agrawal & Co.) Company Secretaries in Whole-Time practice Membership No: - 23614, Raipur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.



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6. Appointment of Mr. Chittaranjan Parida (DIN: 10049650) as an 'Additional Director in the category of Non-Executive - Independent Director'.

Brief Profile of Mr. Chittaranjan Parida, in terms of the SEBI Listing Regulations, is annexed herewith.

We further confirm that Mr. Chittaranjan Parida is not related to any of the directors of the company.

Kindly note that this disclosure is being uploaded on the Company's website at www.vaswaniindustries.com, in compliance with the SEBI Listing Regulations,

You are requested to kindly take the above on records.

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

Sakshi Agrawal

(Company secretary & Compliance Officer)

M No. 70486



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BRIEF PROFILE OF MR. CHITTARANJAN PARIDA

Name of Director	Mr. Chittaranjan Parida
Date of Appointment & terms of Appointment	Appointment of Mr. Chittaranjan Parida as Additional Independent Director of the Company w.e.f. 31 st August, 2023.
Disclosure of relationship between Directors inter-se	None
Brief Profile	He is born on 04 th June 1982. He holds a bachelors degree. He has a vast experience and knowledge in the field of Iron and Steel Industries since last 20 years.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Chittaranjan Parida is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, **Vaswani Industries Limited**

Sakshi Agrawal

(Company secretary & Compliance Officer)

M No. 70486