



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024/FEBRUARY/53

Date: 23.02.2024

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: Appointment of Mr. Pawan Kumar Jha as an Additional Director of Vaswani Industries Limited.

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

Dear Sir/Ma'am,

This is to inform that the Board of Directors (the Board) of Vaswani Industries Limited, at its meeting held on 23.02.2024 has considered and approved, the appointment of Mr. Pawan Kumar Jha (DIN: 06812944) as an 'Additional Director in the category of Executive Director', subject to the approval of the Shareholders of Vaswani Industries limited.

Brief Profile of Mr. Pawan Kumar Jha, in terms of the SEBI Listing Regulations, is annexed herewith.

We further confirm that Mr. Pawan Kumar Jha 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.

We request you to take note of the above and bring this to the notice of all concerned.

You are requested to kindly take the above on records.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Yashwant Vaswani
(Whole-Time Director)
DIN: 01627408
Raipur



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BRIEF PROFILE OF MR. PAWAN KUMAR JHA

Name of Director	Mr. Pawan Kumar Jha
Date of Appointment & terms of Appointment	Appointment of Mr. Pawan Kumar Jha as an Additional Director of the Company w.e.f. 23 rd February, 2024.
Disclosure of relationship between Directors inter-se	None
Brief Profile	He was born on 08 th February, 1961. He is a Commerce graduate and has a vast experience and knowledge in the field of accounts, particularly in Iron and Steel Industry.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Pawan Kumar Jha 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

Yashwant Vaswani

(Whole-Time Director)

DIN: 01627408

Raipur