



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC01 5964 • GSTN 22AABCV9564E1 ZB

Ref: VIL/BSE & NSE/2023/MARCH/11

Date: 27.03.2023

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: Appointment of Mr. Chittaranjan Parida as the Non-Executive Independent Director of Vaswani Industries Limited

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

Dear Sir/Madam,

This is to inform that the Board of Directors (the Board) of Vaswani Industries limited , at its meeting held on 27.03.2023 has considered and approved, the appointment of Mr. Chittaranjan Parida (DIN: 10049650) as an 'Additional Director in the category of Non-Executive - Independent Director', subject to the approval of the Shareholders of Vaswani Industries limited.

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,

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

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

Sakshi Agrawal
(Company secretary)
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. 27 th March, 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)
M No. 70486