



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/SEPTEMBER/40

Date: 21.09.2024

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: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015- Regularization of Additional Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 21st Annual General Meeting held on Friday, September 20, 2024, have considered and approved the appointment of:

- Mr. Pawan Kumar Jha (DIN: 06812944), who was previously appointed as an Additional Director on 17.08.2024, as an Executive Director, liable to retire by rotation, by means of special resolution

Brief Profile of Mr. Pawan Kumar Jha, in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure-1**.

Kindly take it on your record.

Thanking You,
Yours Faithfully,
For, **Vaswani Industries Limited**

Monali Makhija
(Company Secretary & Compliance Officer)
M No. 71644

Encl: as above

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
Mob.: 09977403360/ 90, **E-mail :** jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,
Website : www.vaswaniindustries.com



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Annexure-1

BRIEF PROFILE OF MR. PAWAN KUMAR JHA

Name of Director	Mr. Pawan Kumar Jha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pawan Kumar Jha (DIN: 06812944) as the Executive Director of the Company.
Date of Appointment & terms of Appointment	Appointment of Mr. Pawan Kumar Jha as an Executive Director of the Company w.e.f. 20 th September, 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

Monali Makhija
(Company secretary & Compliance Officer)
M No. 71644