



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/AUGUST/24

Date: 10.08.2024

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: Outcome of the Board Meeting held on Saturday, August 10, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

We wish to inform you that, the Board of Directors of Vaswani Industries Limited (the 'Company'), at its meeting held on Saturday, August 10, 2024, commenced at 04:00 P.M. and concluded at 04.30 P.M. has inter-alia taken the following decisions:

1. Resignation of Mr. Jitendra Verma, Additional Director (Non-Executive) of the company:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Jitendra Verma has resigned from the position of Director of the company due to his pre occupations and other personal reason due to which he is unable to devote his time to the company with effect from 10th August, 2024.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Non-Executive Director of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - A**.



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Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Jitendra Verma .

This intimation is also being uploaded on the Company's website at www.vaswaniindustries.com.

Kindly take the same on record.

Thanking You,
Yours faithfully

For, **Vaswani Industries Limited**

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



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI circular SEHI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

ANNEXURE A

Sr. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise);	Resignation due to his pre occupations and other personal reasons. There are no other material reason for resignation other than the above
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	With effect from 10th August, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of Relationship between Director (in case of appointment of director).	NA

For, Vaswani Industries Limited

Monali Makhija

(Company Secretary & Compliance Officer)

M No. 71644

August 10, 2024

To

The Board of Directors

Vaswani Industries Limited

Bahesar Road, Near Cycle Park, Village Sondra,

Silatara Phase-II, Raipur (C.G) Pin-493221

Sub: Resignation from the Board of Vaswani Industries Limited


Dear Directors,

I hereby tender my resignation from the Board of Vaswani Industries Limited ("the Company") as Additional (Non-Executive) Director with effect from August 10, 2024 on ground of my pre occupations and other personal reasons.

I further confirm that there is no material reason for my resignation other than those stated in this letter for resigning from the Board. I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Additional (Non-Executive) of the Company and wish the Company the very best in its future endeavours.

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Yours faithfully



Jitendra Verma

DIN:09517346