



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/December/44

Date: 05.12.2023

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: Intimation of resignation of Company Secretary-cum-compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received a resignation letter dated 05.12.2023 of Ms. Sakshi Agrawal, Company Secretary and Compliance officer (KMP) via e-mail, intimating resignation with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A.

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**

**Yashwant Vaswani**  
**(Whole-time Director)**  
**DIN: 01627408**



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## ANNEXURE A

S. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Key Managerial Personnel and Compliance officer	Ms. Sakshi Agrawal
2	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Resignation of Ms. Sakshi Agrawal, Company Secretary and Compliance officer (KMP) via e-mail dated 05.12.2023, intimating resignation with immediate effect and her consequent cessation as the Company Secretary and compliance officer of the Company
3	Date of <del>appointment</del> / cessation-(as applicable) & term of <del>appointment</del>	With effect from 05.12.2023
4	Brief profile in case of appointment	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



compliance officer <complianceofficer@vaswaniindustries.com>

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## Resignation from the position of Company Secretary-cum-compliance officer

1 message

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**SAKSHI AGRAWAL** <cssakshi14@gmail.com>

Tue, Dec 5, 2023 at 11:15 AM

To: complianceofficer@vaswaniindustries.com

Dear sir,

With reference to the above subject-matter, I hereby wish to inform that due to my marriage and subsequent relocation to another city, I will not be able to handle the responsibilities of Company Secretary-cum-compliance officer of the Company. Therefore, I wish to resign from the post of Company Secretary-cum-compliance officer of the Company. Kindly treat this letter as my resignation letter with immediate effect.