



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024/FEB/54

Date: 29.02.2024

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: Submission of Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir / Madam,

This is to inform you that a Meeting of Board of Directors of the Company was held today at 5.00 P.M on Thursday, 29th February, 2024 and outcome of the meeting is as under:

1. The Board considered and approved appointment of CS Monali Makhija (M. No: A71644) for the post of Company Secretary and Compliance Officer of the Company.

The meeting commenced at 05.05 P.M. and concluded at 05.30 P.M.

Kindly take the submission on record.

Yours faithfully

For Vaswani Industries Limited

Yashwant Vaswani

(Whole-time Director)

DIN: 01627408

Add: VASWANI VATIKA, OPPOSITE GAURAV GARDEN,

VIP ROAD, AMLIDIH

RAIPUR (C.G.) 492001