



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/AUGUST/23

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Additional (Non-Executive) Director of the Company**

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 10.08.2024 of Mr. Jitendra Verma, Additional (Non-Executive Director), intimating resignation due to pre occupations and other personal reasons with immediate effect (i.e.) 10.08.2024.

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, new director for appointment in due course of time.

In this connection we hereby provide the following:

1. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A** and
2. Letter of Resignation attached as **Annexure-B**.

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**

**Monali Makhija**

(Company Secretary & Compliance Officer)

M No. 71644



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

**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 SEBI/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 ( <del>viz., appointment, resignation, removal, death or otherwise</del> );	Resignation due to his pre occupations and other personal reasons. There are no other material reason for resignation other than those stated in his letter of resignation.
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	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

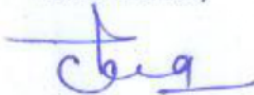
Dear Directors,

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