



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/OCTOBER/50

Date: 04.10.2025

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 22nd Annual General Meeting held on Tuesday, September 30, 2025, have considered and approved the appointment of:

- Mr. Devendra Kumar Jain (DIN: 10666485) as an Independent Non-Executive Director, by means of ordinary resolution who was previously appointed as an Additional Director on 05.09.2025.

Brief Profile of - Mr. Devendra Kumar Jain, 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**

Sakshi Agrawal
(Company Secretary & Compliance Officer)
M No. 70486

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. DEVENDRA KUMAR JAIN

Name of Director	Mr. Devendra Kumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Devendra Kumar Jain (DIN: 10666485) as Non-Executive Independent Director of the Company.
Date of Appointment & terms of Appointment	Appointment of Mr. Devendra Kumar as Non-Executive Independent Director of the Company. w.e.f. 30 th September, 2025.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mr. Devendra Kumar Jain is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI). He holds a Bachelor's Degree in Commerce and possesses over 10 years of professional experience in the fields of finance, accounting, and auditing. His expertise spans financial management, audit practices, and compliance, bringing valuable insight and governance acumen to the Board.
Declaration	Mr. Devendra Kumar Jain is not debarred from holding the office of director 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

Sakshi Agrawal
(Company Secretary & Compliance Officer)
M No. 70486