



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/September/38

Date: 05.09.2025

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) – 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
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 held on September 5, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company held a meeting today, Friday, September 5, 2025, at 5:00 P.M. The key outcomes of the meeting are as follows:

1 Approval of Annual General Meeting:

The Board has approved that the 22nd Annual General Meeting (AGM) of the Company shall be held on Tuesday, September 30, 2025, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice convening the AGM will be circulated to the members of the Company in due course.

2 Appointment of Additional Director (Independent):

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Devendra Kumar Jain (DIN: 10666485) as an Additional Director (Non-Executive, Independent Category) of the Company with effect from September 5, 2025.

The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of the shareholders.



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We further confirm that Mr. Devendra Kumar Jain is not related to any Director or KMP of the Company and is not debarred from holding the office of Director pursuant to any order of any Regulatory Authority

Requisite disclosures pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the aforesaid matters are enclosed herewith as Annexure.

The meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

Kindly take the above information on record.

Yours faithfully

For Vaswani Industries Limited

Sakshi Agrawal

(Company Secretaries)



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Annexure A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Non-Executive Director and re appointment of Independent Director:

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	The Board of Directors, at its meeting held today, i.e., Friday, September 5, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Devendra Kumar Jain (DIN: 10666485) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from September 9, 2025, subject to the approval of the members at the ensuing Annual General Meeting.
2.	Date of appointment/ re appointment/ cessation (as applicable) and term of appointment/ re appointment	Date of Appointment - September 5, 2025 Term of Appointment – Five (5) years with effect from September 5, 2025, subject to the approval of the members at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	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

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Website : www.vaswaniindustries.com



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		expertise spans financial management, audit practices, and compliance, bringing valuable insight and governance acumen to the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Devendra Kumar Jain is not related inter se to any other Director of KMP of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Devendra Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.