



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Date: September 5th, 2022

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**

Dear Sir/Madam,

Sub: - Intimation of Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Manisha Vaswani (DIN: 09291720) has tendered her resignation from the post directorship of the company w.e.f. 5th September 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 5th September 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to kindly take the above on record

Thanking you,

Yours Truly,

Vaswani Industries Limited

for, Vaswani Industries Limited

Satyanarayan Gupta **Director.**

Director

DIN: 09517381



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ANNEXURE I Resignation of Director of Vaswani Industries Limited

Sr. No.	Details of events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation due to busy schedule
2	Date of appointment/ Cessation	05 th September 2022
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable