



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/April/3

Date: 22.04.2025

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we wish to inform you that M/s Mayank Arora & Co., Company Secretaries (ICSI Unique Code: P2023MH094900), has resigned as Secretarial Auditor of the Company for the financial year 2024-2025 with immediate effect, vide their letter dated April 22, 2025. The reason for resignation is stated in the enclosed letter.

The Audit Committee and Board will consider the appointment of a new Secretarial Auditor in due course, and the same shall be intimated accordingly.

Details as required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in **Annexure A**.

You are requested to take the above information on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

Company Secretary

Place: Raipur

Annexure- A

Details required as per Regulation 30 CIR/CFD/CMD/4/2015 of SEBI (LODR), 2015 and SEBI Circular No. dated 9th September 2015

Sr. No.	Details of Information that required to be provided	Details
1	Reason for Change	Resignation as Secretarial Auditor of the Company
2	Date of cessation	22/04/2025
3	Reasons for resignation	M/s Mayank Arora & Co., Company Secretaries (ICSI Unique Code: P2023MH094900), has resigned as Secretarial Auditor of the Company with immediate effect due to pre-occupancy
4	Brief Profile: (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

MAYANK ARORA & Co.

COMPANY SECRETARIES

Date: 22nd April 2025

To,
The Board of Directors
Vaswani Industries Limited
Bahesar Road, Near Cycle Park,
Vill - Sondra Phase-II, Industrial Area,
Siltara, Raipur, Raipur 493221

Subject: Resignation from the position of Secretarial Auditors of the company

Dear Sir/Madam,

We hereby tender our resignation as the Secretarial Auditors of the Company with immediate effect, due to our preoccupation.

We kindly request that appropriate intimation of our resignation be made to the concerned Registrar of Companies and to the Stock Exchanges where the shares of the Company are listed.

We have no objection to the appointment of any other Secretarial Auditor in our place.

We take this opportunity to thank you for the cooperation and support extended to us during our tenure.

Kindly acknowledge receipt of this letter.

Yours faithfully,

For **Mayank Arora & Co.,**
Company Secretaries
ICSI Unique Code: P2023MH094900

Komal Krupesh
Thakkar

Digitally signed by
Komal Krupesh Thakkar
Date: 2025.04.22
16:45:47 +05'30'

Komal Thakkar
Partner
Membership No.: FCS 10158
C. P. No.: 13120
PR No: 5923/2024
Place: Thane