



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/January/69

Date: 28.01.2025

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 of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, in its meeting held on 28/01/2025, has appointed Ms. Sakshi Agrawal, a qualified Company Secretary (M. No. A70486), as the Company Secretary and Compliance Officer, designated as a Key Managerial Personnel of the Company, with effect from 28/01/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting concluded at 4.30 P.M.

This is for your information and records. Kindly take the above submission on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Yashwant Vaswani

(Whole-Time Director)

Place: Raipur

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change
		Ms. Sakshi Agrawal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation	28.01.2025
3.	Brief profile (in case of appointment)	<p>Ms. Sakshi Agrawal is a qualified Company Secretary with two years of professional experience specializing in Corporate Secretarial Affairs, Legal Matters, Statutory Compliances, and Listing Compliances. Her expertise includes ensuring compliance with regulatory frameworks, managing corporate governance processes, and handling legal and secretarial matters effectively.</p> <p>She is a member of the Institute of Company Secretaries of India (ICSI) and holds Membership No. A70486</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Shareholding in the Company	NIL