



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/January/68

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: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company was held today, on 28/01/2025, and the outcome of the meeting is as follows:

1. The Board considered and approved the appointment of CS Sakshi Agrawal (Membership No: A70486) to the position of Company Secretary and Compliance Officer of the Company.

The meeting commenced at 3:30 P.M. and concluded at 4:30 P.M.

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