



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2025-26/ May/16

Date: 31.05.2025

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 Secretarial Auditor

Dear Sir/Madam,

In continuation of our earlier communication regarding the outcome of the Board Meeting dated May 30, 2025, we wish to inform you that the Board of Directors has approved the appointment of M/s. Mund Bikram & Associates, Company Secretary (Membership No. FCS 6426; Peer Review No. 5771/2024), as the Secretarial Auditors of the Company for a period of five years, commencing from the financial year 2025–26 to 2029–30. This appointment is subject to the approval of the members at the ensuing General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure B

You are requested to kindly take the above on record.

Thanking you

Yours Sincerely

For, Vaswani Industries Limited

Sakshi Agrawal

(Company Secretary)

Encl: As above



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Annexure –B

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment / Re-appointment, resignation, removal, death or otherwise	M/s. Mund Bikram & Associates, Practicing Company Secretary, has been appointed as the Secretarial Auditors of the Company for a period of five years, with effect from the financial year 2025–26 to 2029–30, in accordance with the provisions of Section 204 of the Companies Act, 2013, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, as may be in force from time to time
2.	Date of appointment / re-appointment / cessation —(as applicable) & term of appointment/re-appointment	Date of Appointment – May 30, 2025 Term of Appointment - 5 years, from F.Y. 2025-26 to F.Y. 2029-30..
3.	Brief Profile (In case of appointment).	Mund Bikram & Associates is a proprietorship firm of Practicing Company Secretary based in Raipur. The proprietor, Mr. Bikram Kumar Mund, is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and possesses over 15 years of experience in handling compliances under various corporate laws, with significant exposure to the Companies Act and SEBI Listing Regulations. The firm holds a valid Peer Review Certificate issued by ICSI
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable