



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY LISTING PORTAL

January 6, 2018

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

INTIMATION OF APPOINTMENT OF DIRECTOR IN COMPLIANCE OF REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we hereby inform you that Board of Directors at its meeting held on 6th January, 2018 at 11.00am has appointed Shri Kushal Vaswani (DIN: 02909266) as an Additional Director (Executive, Non-Independent) of the Company, to hold office upto date of the ensuing Annual General Meeting of the Company. He is a Promoter Director.

Following are the details of the Director:

1.	Name:	Shri Kushal Vaswani
2.	Designation:	Additional Director
3.	Date of Appointment:	6 th January, 2018
4.	Brief Profile:	He is an Engineer and post graduate in finance and has good business exposure and sense of reasonability. Considering his knowledge and experience Board appointed him on the Board as Additional Director and believes that his association would be fruitful to the Company. Company wishes to be benefited through his knowledge and experience.

Kindly take the submission in terms of above stated regulation on records.

Thanking You,
Yours faithfully,
For, Vaswani Industries Limited,

Ragini Shukla

(Ragini Shukla)

Company Secretary & Compliance Officer