



# 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) Regulations, 2015, we hereby inform you that Board of Directors at its meeting held on 6<sup>th</sup> January, 2018 at 11.00am has appointed Smt. Sudha Vaswani (DIN: 02909309) as an Additional Director (Executive, Non-Independent) of the Company, to hold office upto date of the ensuing Annual General Meeting of the Company. She is a Promoter Director.

Following are the details of the Director:

|    |                      |                                                                                                                                                                                                                                                                                          |
|----|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name:                | Smt. Sudha Vaswani                                                                                                                                                                                                                                                                       |
| 2. | Designation:         | Additional Director                                                                                                                                                                                                                                                                      |
| 3. | Date of Appointment: | 6 <sup>th</sup> January, 2018                                                                                                                                                                                                                                                            |
| 4. | Brief Profile:       | She belongs to a business family and has decided to share responsibilities with other family member. Board appointed her 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