



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

BY EMAIL/ COURIER / REGISTERED POST

December 14, 2017

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.
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Dear Sirs,

Sub: Intimation of Change in Compliance Officer and appointment of Company Secretary.

With reference to the above captioned subject, kindly note that Miss Ragini Shukla (ACS: 48727) has been appointed as Company Secretary and Compliance officer of the company with effect from 14th December, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of CS Neemish Jha.

Following are the details of the Compliance officer:

1.	Name:	CS Ragini Shukla
2.	Designation:	Company Secretary
3.	Date of Appointment:	14 th December, 2017
4.	Brief Profile:	She is a member of ICSI and having Membership No. A48727 and have experience to work as the Company Secretary. She is a post- graduate in commerce and has been appointed by the Company as CS and Compliance Officer w.e.f 14 th December, 2017. She bears good knowledge of compliances related to the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as applicable to the Company.
5.	Term of Appointment	Not Applicable
6.	E-mail ID:	complianceofficer@vaswaniindustries.com
7.	Tel No.	0771-4226000

VASWANI INDUSTRIES LTD

DIRECTOR

We further submit a copy of Board resolution dated 14th December, 2017 for her appointment as a Company Secretary and Compliance Officer. You are requested to please take note on record on above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the company at the website of BSE.

Thanking You,

Yours faithfully,

For, Vaswani Industries Limited,

VASWANI INDUSTRIES LTD



(Pawan Kumar Jha)
Director

DIRECTOR





Vaswani Industries Limited

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COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF VASWANI INDUSTRIES LIMITED HELD AT 3.00PM ON THURSDAY, 14th DECEMBER, 2017 AT BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDR A PHASE-II, INDUSTRIAL AREA, SILTARA RAIPUR (C. G.) 493221

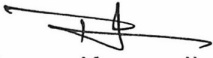
"RESOLVED THAT pursuant to the provision of Section 203 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded to appoint CS Ragini Shukla holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as Whole time Secretary of the Company with effect from 14th December, 2017, on terms and conditions as contained in the draft letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time.

FURTHER RESOLVED all the directors of the company be and are severally authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies through any Practicing Company Secretary."

CERTIFIED TO BE TRUE COPY

For, Vaswani Industries Limited,

VASWANI INDUSTRIES LTD


(Pawan Kumar Jha) DIRECTOR

Director

DIN: 06812944

Add: LIG 1080, Vir Savarkar,
Hirapur ,Raipur (C.G.) 492001