



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

July 12, 2021

BYLISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
---	--

Sub: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today 12th July, 2021, considered and approved the following:-

1. Resignation by Ms. Jaya Nagdeo, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to personal reasons w.e.f 15th July, 2021.

The Board of Directors of the Company at its meeting held on today appreciated the work done by Ms. Jaya Nagdeo and also wish her success in her future endeavors.

2. Appointment of Ms. Sunita Thakur (Membership No. F7844) as Company Secretary & Compliance Officer of the Company w.e.f. 16th July, 2021 (Brief Profile attached).

You are requested to take on record the above information.

For, Vaswani Industries Limited,
For, Vaswani Industries Ltd

(Yashwant Vaswani) **Director.**
Wholetime Director
DIN:01627408

BRIEF PROFILE
MS SUNITA THAKUR

Name	Ms. Sunita Thakur
Reason for change	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointed in the Board meeting held on 12 th July, 2021. Appointment shall be Effective from 16 th July, 2021
Brief profile (in case of appointment);	Ms. Sunita Thakur is Fellow Member of Institute of Company Secretaries of India (ICSI). She has also done LLB and M.A. in Eng. She is having experience of over 15 years in the field of Secretarial & Legal areas.
Disclosure of relationships between directors (in case of appointment of a director)	N.A

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.