



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/NOVEMBER/39

Date: 08.11.2023

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., 08th November 2023, noted and approved the following:

1. Resignation of Mr. Babu Lal Baghwar (DIN: 08430962), as Director of the Company due to personal reasons.

Mr. Babu Lal Baghwar's resignation was accepted by the Board of Directors, and he was relieved from the services of the Company and as Director with effect from November 08, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure A**.

Kindly take the same on your records.

Thanking You,
For, **Vaswani Industries Limited**

Sakshi Agrawal
(Company secretary & Compliance Officer)
M No. 70486

Annexure A

CESSATION OF MR. BABU LAL BAGHWAR AS DIRECTOR OF THE COMPANY

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 08, 2023