



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/OCTOBER/37

Date: 02.10.2023

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

**Ref: Re-appointment of Statutory Auditors of the Company.**

Dear Sir/ Madam,

With reference to above, this is to inform you that Shareholders of the Company have considered and approved the re-appointment of M/s Amitabh Agrawal & Co., Chartered Accountants (Firm Registration No 006620C), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, from the conclusion of its 20th Annual General Meeting held on 29.09.2023 till the conclusion of the 25th Annual General Meeting.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4 /2015 dated 09th September, 2015 are given in "**Annexure -A**" as enclosed to this intimation.

Kindly take the above information on records and confirm compliance.

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

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

**Encl: as above**

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
Mob.: 09977403360/ 90, E-mail : [jhaji@vaswaniindustries.com](mailto:jhaji@vaswaniindustries.com), [saurabh@vaswaniindustries.com](mailto:saurabh@vaswaniindustries.com), [store@vaswaniindustries.com](mailto:store@vaswaniindustries.com),  
**Website : [www.vaswaniindustries.com](http://www.vaswaniindustries.com)**



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Annexure-1

## BRIEF PROFILE OF STATUTORY AUDITORS

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH CIRCULAR NO. CIR/CFD/ CMD/4/2015 DATED 09TH SEPTEMBER, 2015.

RE-APPOINTMENT OF M/s AMITABH AGRAWAL & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 006620C), AS STATUTORY AUDITORS OF THE COMPANY

<b>Name of Auditors</b>	M/s Amitabh Agrawal & Co., Chartered Accountants (Firm Registration No.: 006620C)
<b>Reason for change</b>	Re-appointment at the conclusion of first term
<b>Date of Re-appointment &amp; Term of Re-appointment</b>	The shareholders of the Company at their Annual General Meeting held on 29th September, 2023, have approved the re-appointment of M/s Amitabh Agrawal & Co., Chartered Accountants (Firm Registration No.: 006620C), as the Statutory Auditors of the Company for a period of second term of 5 (five) consecutive years from the conclusion of the 20th Annual General Meeting of the Company till the conclusion of the 25th Annual General Meeting.
<b>Brief Profile</b>	Amitabh Agrawal & Co. established two decades ago as an audit and accountancy practice, operating from Raipur (C.G.), has grown over the years into a leading professional services provider in the region, rendering a comprehensive range of financial and consulting services with a special focus on assurance, taxation corporate Finance and accounting services. With the emergence of a global economy, businesses transcending national boundaries and industrialization being the order of the day, the Firm has expanded its scope of services-so as to provide diverse financial solutions under one roof.



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	<p>The firm now enjoys a high place in the Financial &amp; Industrial arena in and around Raipur. The firm has also spread its wings across the state and has a proven track record of providing all ancillary services under one roof.</p>
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