



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Date: 29.02.2024

**The Manager- Listing Department
BSE Limited**

The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 533576

**The Manager-Listing Department
National Stock Exchange of India Limited,**

The Manager, Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Symbol: VASWANI

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Monali Makhija has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 29th February, 2024.

You are requested to take the same in your records

Thanking You

For, Vaswani Industries Limited

Yashwant Vaswani

(Director)

DIN: 01627408

Address: Vaswani Vatika, Opposite Gaurav Garden,
Vip Road, Amlidih, Raipur (C.G.) 492001

Date: 29.02.2024

Place: Raipur



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Annexure-1

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular.

1. Appointment of Company Secretary and Compliance Officer of the Company

a) Appointment:

The Board of Directors at its meeting held today i.e. February 29th, 2024 appointed Ms. Monali Makhija as Company Secretary and Compliance Officer of the Company.

b) Effective date of Appointment

Ms. Monali Makhija is appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 29th, 2024.

c) Brief Profile:

Name	Ms. Monali Makhija
Professional Qualification	Company Secretary
Membership No.	A71644
Experience	She has 10 months of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances