Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Dated: 27.08.2021

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: VASWANI

Dear Sir/Madam,

Sub **:- Clarification sought on Appointment of Mrs. Manisha Vaswani, designated as Additional Director of the Company.**

Ref : Company's Intimation dated August 26, 2021 and NSE Circular dated 20, 2018

In connection to our intimation dated August 26, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 26, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference

Clarification sought :

This is with respect to an announcement submitted to the Exchange dated August 26, 2021, regarding Appointment of Mrs. Manisha Vaswani, Additional Director w.e.f. August 25, 2021. On basis of above the Company is required to provide brief profile, Disclosure of Relationship between the Directors and confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mrs. Manisha Vaswani Additional Director.

For, Vaswani Industries Ltd

Director.

Company Reply

1. **Brief Profile of Manisha Vaswani**
   Mrs. Manisha Vaswani has done Post Graduation in commerce (M.Com) from the Nagpur University, Nagpur and being belonging to prestigious business family since scratch and her father was a successful businessman therefore she has well versed in the business operation and She possess excellent understanding about the steel industries due to her husband had involved in the steel business industries approx. Two decades.

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, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,
Website : www.vaswaniindustri...

2. **Disclosure of Relationship between the Directors**
Mrs. Manisha Vaswani is not Related any of the Director of the Company.

3. **Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018**

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mrs. Manisha Vaswani who has been appointed as Additional Director, is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.

Also, self-declaration received from Mrs. Manisha Vaswani in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same

For, Vaswani Industries Limited,

For, Vaswani Industries Ltd

Vaswani

Director.

(Yashwant Vaswani)
Director
DIN: 01627408

Declaration on Non-debarment

[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To,
The Board of Directors,
Vaswani Industries Limited
Bahesar Road, Near Cycle Park,
Vill.-Sondra, Phase-II, Industrial Area,
Siltara, Raipur, Chhattisgarh,
Pin 493221

Sub : Self-Declaration on Non-debarment for accessing the Capital Market.

I, Manisha Vaswani W/o Mr. Sanjay Vaswani, resident of Vaswani Vatika, VIP Road, In Front of Gaurav Garden , Telibandha, Raipur (Chhattisgarh) have been appointed as "Additional Director" of the Company with effect from 25th August, 2021, hereby confirm that I am "not debarred from accessing the Capital Market" further confirm that neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.

X Manisha Vaswani

Manisha Vaswani

Date: August 27 2021
Place: Raipur