

# VAMA INDUSTRIES LIMITED

**Registered Office :** Ground Floor, 8-2-248/1/7/78/12, 13, Block - A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India, Ph. : +91-40-6684 5534, Fax : +91-40-2335 5821.  
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com



Date: 22.12.2024

To,  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub:** Change in the office of Company Secretary & Compliance Officer of the Company

**Ref:** Regulation 6, 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 512175

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have transacted the following items of business:

1. Accepted the resignation of Mr. Kallepally Bharath Kumar (M. No: A66824) from the office of Company Secretary & Compliance officer of the Company wef 22.12.2024.
2. Appointed Mr. Pankaj Dadhich (M. No: A73455) to the office of Company Secretary & Compliance Officer of the Company wef 22.12.2024.

Details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 & *SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123* dated July 13, 2023 is enclosed herewith.

S. No	Particulars	Details
<b>(a) Appointment of Mr. Pankaj Dadhich, as Company Secretary &amp; Compliance Officer (a Whole Time Key Managerial Personnel).</b>		
1	Reason for Change	Resignation
2	Date of Appointment & Term of Appointment	Date of Appointment : 22 <sup>nd</sup> December, 2024 Term of Appointment : Not Applicable
3	Brief Profile	Profile attached herewith.



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4	Membership Number of ICSI	A73455, a member of the Institute of Company Secretaries of India.
5	No. of Shares held including Relatives	5 shares
6	Relationship with any other KMPs and/or Directors of the Company	Nil

The above information is also available on the website of the Company: [www.vamaind.com](http://www.vamaind.com).  
The Board Meeting commenced at 06:00 PM and concluded at 07:00 PM. You are requested to take on record the above said information.

Thanking You,  
**For Vama Industries Limited**

**V. Atchyuta Rama Raju**  
Managing Director  
(DIN: 00997493)



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## Brief Profile:

**Name:** Pankaj Dadhich  
**Date of Birth:** 14.07.1998  
**Present Address:** Flat No. 202, Surya Residency, Shiva Enclave,  
Bowenpally, Hyderabad-500011  
**Contact Details:** [Pankajdadhich904@gmail.com](mailto:Pankajdadhich904@gmail.com)

**Expertise:** Corporate Laws

### Education Details:

Sl. No.	Particulars	Year of Passing	University / Institute
1.	Company Secretary (ICSI)	2023	Institute of Company Secretaries of India
2.	M.Com	2020	Jai Narain Vyas University, Jodhpur
3.	B.Com	2018	Jai Narain Vyas University, Jodhpur



Date: 22.12.2024

To

**The Board of Directors**

Vama Industries Limited

Door No. 8-2-248/1/7/78/12,13,

Ground Floor, Block-A, Lakshmi Towers,

Nagarjuna Hills, Punjagutta

Hyderabad - 500082

**Sub: Resignation from the office of Company Secretary & Compliance officer**

I, Bharath Kumar Kallepally, Company Secretary of the Company, hereby tender my resignation from the office of Company Secretary and Compliance officer with effect from 22.12.2024 due to personal obligations.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies and other concerned authorities as may be required.

I sincerely thanks to all the Directors and staff of the organisation for their enduring support and guidance during the tenure of my service.

Thanks and regards,

*K. Bhavath Kumar*  
Bharath Kumar Kallepally  
Company Secretary  
M. No: A66824

*Received and Accepted on 22/12/2024*  
*Natakruta Reddy*  
*Managing Director.*

