

Hyderabad, 14th February, 2025.

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI LODR Regulations”)

Scrip Code: 530369

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved on 14th February, 2025, to appoint Mr. Rajeev Reddy Yathapu (DIN:10934671) as an Additional Non-Executive Independent Director on the Board of the Company w.e.f. 14th February, 2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing Annual General Meeting.”

Mr. Rajeev Reddy Yathapu (DIN: 10934671) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Rajeev Reddy Yathapu is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. The current list of Directors with effect from 14th February, 2025 is enclosed Kindly take the above information on record.

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Vamshi Rubber Limited held on, 14th February, 2025 at 11:30 A.M and concluded at 01:15 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), has approved/noted the following:

B. Induction of Mr. Rajeev Reddy Yathapu as Additional Independent Director, (DIN: 10934671) on the Board: -

The Board of Directors of the Company, have appointed Mr. Rajeev Reddy Yathapu (DIN: 10934671) as "Additional Independent Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

This is for the kind information and records of the Exchange.

Thanking You,

Yours faithfully,
for **VAMSHI RUBBER LIMITED**



Akash Bhagadia
Company Secretary & Compliance Officer
M. No.: A50559

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajeev Reddy Yathapu as Additional Independent Director.
Date of appointment / cessation (as applicable) & term of appointment	14.02.2025 (From the conclusion of this board meeting held on 14.02.2025)
Brief Profile	Mr. Rajeev Reddy Yathapu is a Retired Government Engineer of Andhra Pradesh state. He has a qualification of B.Tech (Civil Engineer). He has exposure to construction of roads and buildings etc., and has gained expert knowledge during his service tenure.
Disclosure of relationships between directors (in case of appointment of a director)	No Relation to any Director or Key Management Personnel.

List of Directors after conclusion of Board Meeting held on 14th February, 2025

S. No.	DIN	Name of Director	Designation
1	00025101	Ramesh Reddy Mereddy	Chairman & Whole-Time Director
3	00294240	Surendra Reddy Rachervu	Managing Director
4	00293972	Pasham Varun Kumar	Whole-Time Director
2	07194694	Akhila Pushpa Sundari	Independent Director
5	10140999	Subba Rao Mogili	Independent Director
6	10934671	Rajeev Reddy Yathapu	Additional Independent Director