

# 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: 14.03.2024

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub : Outcome of Board Meeting**  
• **Appointment of Non-Executive Director**  
**Ref : BSE Scrip Code: 512175**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that in the just concluded Meeting of the Board of Directors of the Company, the following business has been transacted:

**Appointment of Ms. Vandana Modani (DIN: 09630896) as an Additional Director in the capacity of Non – Executive Director.**

- The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 14<sup>th</sup> March, 2024 recommended the appointment of Ms. Vandana Modani (DIN: 09630896).
- The Board considered and appointed Ms. Vandana Modani (DIN: 09630896) as an Additional director in the capacity of Non-executive director with effect from 14<sup>th</sup> March, 2024.
- Ms. Vandana Modani is not related to any director of the Company.
- In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that, Ms. Vandana Modani is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

*(Brief profile attached herewith)*

The Meeting commenced at 05.00 pm and concluded at 05.30 pm.

This is for your information and records

Thanking You

For VAMA INDUSTRIES LIMITED

*V. A. Rama Raju*

**V. A. RAMA RAJU**  
Managing Director  
DIN :00997493



# 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



## PROFILE

Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and Regulation, 2015)

Name of the Director	Vandana Modani (DIN: 09630896)
Date of Appointment including terms and conditions of appointment	Appointed as Additional Director (Non – Executive) of the Company effective 14.03.2024, subject to the approval of members of the Company.
Date of first appointment on the Board	14.03.2024
Date of Birth	15/04/1994 (Age: 29 years)
Expertise in Specific Functional areas	Legal and Secretarial compliances
Educational Qualification	Company Secretary (ICSI)
Directorships in other Companies including listed companies	Nil
Membership / Chairmanships of committees of Other Boards (other than the Company)	Nil
Listed entities from which the appointed director has resigned in the past three years	Nil
Details of Remuneration sought to be paid and the remuneration last drawn by such person	No remuneration other than Sitting Fee as may be decided by the Board of Directors
Shareholding in the Company as on date	Nil
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Vandana Modani possess good knowledge and expertise in legal & secretarial related areas that would definitely help the Company to set good standards of Corporate Governance.
Relationship between Directors inter-se	Nil
Number of Meetings of the Board attended during the year	N.A

Vandana R. K. S.

