

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, 6661 9919, 6661 5534, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 19.10.2021

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

Dear Sir,

Sub : Resignation of Independent Director

Ref : BSE Scrip Code: 512175

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Mr. Vitakula Srinivas (DIN: 08050605) has resigned from the Office of Independent Director of the Company with effect from 18.10.2021, owing to his pre occupations & other commitments.

Further, details as required under Regulation 30 of SEBI LODR:

- i. **Detailed reasons for the resignation of independent directors as given by the said director** - As per the Resignation letter dated October 18, 2021 received from Mr. Vitakula Srinivas, the said resignation was on account of pre occupations & other commitments.
- ii. **The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided** – The aforesaid confirmation forms part of resignation letter submitted by Mr. Vitakula Srinivas.
- iii. Copy of the resignation letter, containing detailed reasons and confirmation is enclosed herewith.

This is for your information and records

Thanking You

For VAMA INDUSTRIES LIMITED

V. A. Rama Raju



V. A. RAMA RAJU
Chairman and Managing Director
DIN :00997493

Date : 18th October 2021

From

VITAKULA SRINIVAS
DIN: 08050605

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, TELANGANA 500082

Dear Sir,

Sub: Resignation from the office of Independent Director of the Company

I would like to bring it to your kind notice that due to pre occupations & other commitments, I am not in a position to continue as Independent Director in VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126).

Hence, I submit my resignation as Independent Director with immediate effect.

My sincere thanks for giving me an opportunity to work as Independent Director.

I hereby confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7 B, Part A of Schedule III of the SEBI Listing Regulations.

Kindly take the above information on record and inform the Registrar of Companies and the Stock Exchange as required.

Thanking you.

Yours Sincerely,



VITAKULA SRINIVAS
DIN: 08050605