

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: 01.07.2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sub: Outcome of the Board Meeting
Ref: Vama Industries Limited (Scrip code: 512175)

We Would like to inform you that the Board of Directors of the Company, in their Just concluded meeting have, inter alia, transacted the following items of Business:

1. Accepted the Resignation of M/s. K C R Associates, Chartered Accountants from the office of Internal Auditor of the Company.
2. Appointed Goda Sreenivasa Karthik Siva Charan, Chartered Accountant (M.no 243653) to the office of Internal Auditor of the Company in the place of M/s. K C R Associates, Chartered Accountants for the FY 2022-23.

The Board Meeting commenced at 06:00 pm and concluded at 07:00 pm.

This is for your information and necessary records.

Thanking you,

For Vama Industries Limited

M. Atchayuta Rama Raju



Atchyuta Rama Raju Vegesna
Chairman & Managing Director
DIN: 00997493