

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: 13.11.2021

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

Dear Sir,

Sub: Change in 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. Gurpreet Singh Sial (M. No: A40569) from the office of Company Secretary & Compliance officer of the Company wef 13.11.2021.
2. Appointed Mr. Kallepally Bharath Kumar (M. No: A66824) to the office of Company Secretary & Compliance Officer of the Company wef 13.11.2021.

Details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & *SEBI Circular No CIR/CFD/CMD/4/2015* dated September 09, 2015 is enclosed herewith.

S. No	Particulars	Details
(a) Appointment of Mr. Kallepally Bharath Kumar, as Company Secretary & Compliance Officer (a Whole Time Key Managerial Personnel).		
1	Reason for Change	Resignation
2	Date of Appointment / Term of Appointment	13 th November, 2021.
3	Brief Profile	Profile attached herewith.
4	Membership Number of ICSI	A66824, a member of the Institute of Company Secretaries of India.

5	No. of Shares held including Relatives	Nil
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. You are requested to take on record the above said information.

Thanking You,

For Vama Industries Limited

V. Atchyuta Rama Raju

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



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BRIEF PROFILE

Name: Kallepally Bharath Kumar

Permanent Address: H.No.8-15-42, Sadguru Nagar colony, L.B.Nagar, Hyderabad - 500074

Corresponding Address: Same as Permanent Address

Contact Details: kallepallybharathkumar@gmail.com

Education Details:

S. No	Particulars	Year of Passing	University/ Institute
1	Company Secretary	2021	Institute of Company Secretaries of India
2	M.B.A. (Finance)	2019	Osmania University
3	Bachelor of Commerce	2017	Osmania University

For VAMA INDUSTRIES LIMITED

V. Atchanta Kumar R.S.
Managing Director