

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: 20.06.2024

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. S B V Subrahmanyam Alumolu (DIN: 07483603) has resigned from the office of Independent Director of the Company with effect from 20.06.2024.

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

- i. **Detailed reasons for the resignation of independent director as given by the said director:**
As per the resignation letter dated June 20, 2024 received from Mr. S B V Subrahmanyam Alumolu (DIN: 07483603), the said resignation was on account of pre-occupation and other personal commitments.
- ii. **The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided –**
The aforesaid confirmation forms part of resignation letter submitted by Mr. S B V Subrahmanyam Alumolu (DIN: 07483603)
- iii. **Names of listed entities in which the resigning director's holds directorships, indicating the category of directorship and membership of board committees, if any: Nil**

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
Managing Director
DIN: 00997493



Date: 20/06/2024

From

Satya Bhaskara Venkata Subrahmanyam Alumolu
DIN: 07483603

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.

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,

A S B Venkatesh

Satya Bhaskara Venkata Subrahmanyam Alumolu
DIN: 07483603

Received & Accepted
Watchyuta Rama Raju
20/06/2024
(U.ATCHYUTA RAMA RAJU)

