

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: 09.04.2021

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

Dear Sir,

Sub : Resignation of Independent Directors

Ref : Scrip Code: 512175

This is to inform that the Independent Directors of the Company, Mr.K. Vara Prasad Raju(DIN: 01607711) and Mr.K. V. Krishna Rao (DIN: 01889382) have resigned from the Board of Directors of the Company, effective 09.04.2021, owing to their personal obligations.

Further, the Directors have confirmed, in terms of and as required under Clause 7B, Part A of Schedule III of SEBI Listing Regulations, that there are no other material reasons other than the reason as stated above.

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



09TH April, 2021

From:

K. V. Krishna Rao (DIN: 01889382)
H.NO. 206/11, LIG 4TH PHASE,
KPHB COLONY, KUKATPALLY
HYDERABAD- 500072

To:

The Board of Directors
VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126)
Hyderabad – 500082, Telangana

Dear Sir's,

Sub : Resignation from the Board of Directors of the Company.

Ref K. V. Krishna Rao, Independent Director (DIN: 01889382)

With reference to the above cited subject, I, K. V. Krishna Rao (DIN: 01889382) hereby resign from the Board of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) as a Director with effect from 09.04.2021 owing to my personal obligations.

I further wish to express that it was my privilege to have served the Board of the Company. My association with the company as an Independent Director was fruitful.

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 Stock Exchanges as required.

Yours Sincerely,

K.V. Krishnakumar

K. V. Krishna Rao
DIN: 01889382

Received
V. Atchayuta Rao R/S
09/04/2021



09th April, 2021

From:

K. Vara Prasad Raju (DIN: 01607711)
Address: Plot No. 298, D-5, 03rd Floor,
Sardar Patel Nagar, Sradha The School,
Kukatpally, Hyderabad – 500085.

To:

The Board of Directors
VAMA INDUSTRIES LIMITED(CIN: L72200TG1985PLC041126)
Hyderabad – 500082, Telangana

Dear Sir,

Sub : Resignation from the Board of Directors of the Company.

Ref: K. Vara Prasad Raju, Independent Director (DIN: 01607711)

With reference to the above cited subject, I K. Vara Prasad Raju (DIN: 01607711) hereby resign from the Board of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) as a Director with effect from 09.04.2021 owing to my personal obligations.

I further wish to express that it was my privilege to have served the Board of the Company. My association with the company as an Independent Director was fruitful.

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 Stock Exchanges as required.

Yours Sincerely,

K. Vara Prasad Raju

K. Vara Prasad Raju
DIN: 01607711

Received
V. Atchuta Rao
09/04/2021

