

# 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: 24.02.2023

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

Dear Sir,

**Sub : Resignation of Independent Director and Non- Executive Director**

**Ref : BSE Scrip Code: 512175**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Mr. Satish Marlapudi (DIN:09115483) and Ms. Rama Sravanthi Rambatla (DIN: 07098278) have resigned from their respective Office of Independent Director and Non- Executive Director of the Company with effect from 24.02.2023.

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 February 24, 2023 received from Mr. Satish Marlapudi, the said resignation was on account of professional and personal obligation.
- ii. **Detailed reasons for the resignation of Non- Executive Director as given by the said director –**  
As per the Resignation letter dated February 24, 2023 received from Ms. Rama Sravanthi Rambatla, the said resignation was on account of personal obligation.
- iii. **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. Satish Marlapudi

W. Atchanta R. R. R.



- iv. **The Non- Executive 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 Ms. Rama Sravanthi Rambatla.
- v. **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**
- vi. **Copy of the resignation letters, 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:- 24.02.2023

**From:**

Satish Marlapudi (DIN: 09115483)  
1-131/1, Veerabadrapuram,  
Velpuru, West Godavari District  
Andhra Pradesh 534222

**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 : Satish Marlapudi Director (DIN: 09115483)**

With reference to the above cited subject, I Satish Marlapudi (DIN: 09115483) hereby resign from the office of Independent Director of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) with immediate effect due to Professional and 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 a 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,

*M. Satish*

Satish Marlapudi  
DIN: 09115483

*Received and Accepted  
24/02/2023  
N. Atchanna R. R. R.*



Date: 24.02.2023

**From:**

Rama Sravanthi Rambatla (DIN: 07098278)  
H.No. 1-2-146/3, Near Kranthi Nilayam,  
Kranthi Nilayam Budvel Rajendranagar,  
Hyderabad - 500030

**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 . Rama Sravanthi Rambatla Director (DIN: 07098278)**

With reference to the above cited subject, I Rama Sravanthi Rambatla (DIN: 07098278) hereby resign from the Board of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) with immediate effect 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 a Director was fruitful.

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

Yours Sincerely,

*Rama Sravanthi*

Rama Sravanthi Rambatla  
DIN: 07098278

*Received and Accepted  
24/02/2023  
M. Atchannaidu R.S.*

