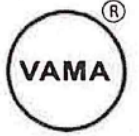


VAMA INDUSTRIES LIMITED



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: 25.09.2023

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

Dear Sir,

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE 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 business:

- Re-appointment of Mrs. Vegesna Parvathi (DIN: 01240583) to the office of Whole Time Director (Designated as Executive Director) of the company for a period of 3 years effective 10.09.2023.
(Brief profile attached herewith)

The Board Meeting commenced at 09:00 P.M and concluded at 11:15 P.M.

This is for your information and necessary records

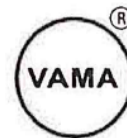
Thanking you,

Yours faithfully,

For Vama Industries Limited

Kallepally Bharath Kumar
Company Secretary & Compliance Officer

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PROFILE

Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Name of the Director	Parvathi Vegesna (DIN: 01240583)
Date of appointment including terms and conditions of Appointment	Reappointed to the office of Whole-Time Director (Designated as Executive Director) of the Company for a period of 3 years, effective 10.09.2023
Date of first appointment on the Board	11.09.2020
Date of Birth	10.04.1963
Expertise in specific functional areas and Experience	HR and Admin Experience of more than 8 years in the field of HR and Admin
Educational Qualifications	B. Com
Directorship in other companies (other than Vama Industries Ltd)	Vama Infrastructure and Equipment private Limited
Membership & Chairmanship of committees of other Board (other than Vama Industries Ltd)	Nil
Details of Remuneration sought to be paid and remuneration last drawn by such person	Last drawn and proposed remuneration: Rs.19,000 per month
Shareholding in the company as on 31.03.2023	7,74,500 equity shares
Relationship between directors inter-se/Manager/KMP	Wife of V. Atchyuta Rama Raju, the Chairman and Managing Director of the Company. Not related to any other Director or Manager or KMPs of the Company.
Number of the Board meeting attended during the FY 2022-23	10/10