

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: 08.04.2021

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

Dear Sir,

Sub : Outcome of Board Meeting
Ref : BSE Scrip Code: 512175

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have made the following appointments:

1. Mr. Marlapudi Satish appointed to the office of Independent Director of the Company for a period of 5 years, effective 08.04.2021
2. Mr. Satya Bhaskara Venkata Subrahmanyam Alumolu appointed to the office of Independent Director of the Company for a period of 5 years, effective 08.04.2021

Brief profiles of the aforementioned Directors are enclosed herewith

We, further inform that the meeting commenced at 4.00 P.M and concluded at 6.00 P.M

Thanking You

For VAMA INDUSTRIES LIMITED

V. A. Rama Raju
V A RAMA RAJU
Chairman and Managing Director
DIN :00997493



PROFILE

Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and Regulation, 2015)

| | |
|--|---|
| Name of the Director | Satya Bhaskara Venkata Subrahmanyam Alumolu |
| Date of Appointment including terms and conditions of appointment | He was appointed as a Director of the Company on 08.04.2021. He is the Independent Director of the Company. |
| Date of first appointment on the Board | 08.04.2021 |
| Date of Birth | 14/02/1953(Age: 68 years) |
| Expertise in Specific Functional areas | Finance |
| Educational Qualification | B.Com |
| Directorships in other Companies | BVM STRATEGIC SOLUTIONS PRIVATE LIMITED |
| Membership / Chairmanships of committees of Other Boards (other than the Company) | Nil |
| Details of Remuneration sought to be paid and the remuneration last drawn by such person | No remuneration other than Sitting Fee to be decided by the Board of Directors |
| Shareholding in the Company as on 31.03.2021 | Nil |
| Relationship between Directors inter-se | Nil |
| Number of Meetings of the Board attended during the year | N.A |

A. S. R. V. Subrahmanyam

7.4.21,

PROFILE

Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and Regulation, 2015)

| | |
|---|---|
| Name of the Director | Marlapudi Satish |
| Date of Appointment including terms and conditions of appointment | He was appointed as a Director of the Company on 08.04.2021. He is the Independent Director of the Company. |
| Date of first appointment on the Board | 08.04.2021 |
| Date of Birth | 19/05/1990 (Age: 31 years) |
| Expertise in Specific Functional areas | Projects monitoring |
| Educational Qualification | Mechanical Engineering |
| Directorships in other Companies | NIL |
| Membership / Chairmanships of committees of Other Boards (other than the Company) | Nil |
| Details of Remuneration sought to be paid and the remuneration last drawn by such person | No remuneration other than Sitting Fee to be decided by the Board of Directors |
| Shareholding in the Company as on 31.03.2021 | Nil |
| Relationship between Directors inter-se | Nil |
| Number of Meetings of the Board attended during the year | N.A |