

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: 29.05.2023

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

Dear Sir/Madam,

Sub : Change in Chief Financial Officer of the Company
Ref : Regulation 30, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrp Code: 512175 – Vama Industries Limited

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded Meeting, have appointed Ms. Archana Pabba to the office of Chief Financial Officer of the Company in place of Ms. Bandi Lakshmi Tejaswi, who has resigned from her office as such due to her preoccupations.

The aforesaid appointment of Ms. Archana Pabba and the resignation of Ms. Bandi Lakshmi Tejaswi takes effect from this day of 29th May, 2023.

Further, the term of office of Ms. Archana Pabba shall be for a period of 2 years effective 29th May, 2023, subject to other terms and conditions as laid in the Employment Agreement.

Brief Profile of Ms. Archana Pabba is appended herewith.

The above information is also available on the website of the Company: www.vamaind.com.

This is for your information and records.

Thanking You,

For Vama Industries Limited

V. Atchyuta Rama Raju

V. Atchyuta Rama Raju
Managing Director
(DIN: 00997493)



Brief Profile of Chief Financial Officer (CFO)

1. Name : Archana Pabba
2. Email : archana.kaluvakolanu@gmail.com
3. Address : 16-11-753/754, Dream Home Apartment, Moosarambagh, Amberpet, Hyderabad, Telangana – 500036.
4. Educational Qualifications: 1. CA-PE II (Institute of Chartered Accountants of India)
2. ICWAI Inter
3. MBA (Finance) – Executive
5. Areas of expertise : Auditing, Taxation, GST & Internal Audit
6. Experience : Worked as a Trainee in Bemci Industries (P) Ltd,
Worked at PCR and Associates as Cost audit assistant,
Worked as Senior Audit Assistant in P.Subbharayudu &co.,
Completed 3 years Articleship in P.Subbharayadu & co .
7. Date of Birth : 01.10.1987
8. No of shares in the Company: NIL
9. Relation(s) with other Directors / KMP in the Company: Not related to any Director/ KMP

Archana Pabba



Date: 29.05.2023

To

The Board of Directors,
VAMA INDUSTRIES LIMITED
Hyderabad.

Dear Sir,

Sub:Resignation from the office of CFO (Chief Financial Officer)

With reference to the above cited subject, I, Lakshmi Tejaswi Bandi hereby inform that I wish to resign from the office of CFO (Chief Financial Officer) of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) due to my pre-occupation.

I further wish to express that it was my privilege to have served the Management of the Company.

My association with the company as an Chief Financial Officer was fruitful.

I request you to kindly consider my proposal and do the needful.

Thanking you.

Yours Sincerely,

B.L. Tejaswi

Lakshmi Tejaswi Bandi

*Received and Accepted
on 29/05/2023
N. Atchannaidu Kf.*

