

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, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com



Date: 10.05.2024

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

Dear Sir,

Sub: Change in Director of the Company
Ref: Regulation 30, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 512175

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have, inter alia, transacted the following business:

1. Appointed Mr. Manish Kumar Shukla (DIN: 08520576) to the office of Additional Director in the capacity of Independent Director wef 10.05.2024.

Details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

S. No	Particulars	Details
(a) Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional Director in the capacity of Independent Director.		
1	Reason for Change	Appointment
2	Date of Appointment / Term of Appointment	10 th May, 2024. Will hold the office of Independent Director for a 5 years, if approved by the members.
3	Brief Profile	Profile attached herewith.
4	Relationship with any other KMPs and/or Directors of the Company	Nil

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

You are requested to take on record the above said information.

The Board Meeting commenced at 07:00 P.M and concluded at 10:45 P.M.

Thanking You,

For Vama Industries Limited

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



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PROFILE

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

Name of the Director	MANISH KUMAR SHUKLA (DIN: 08520576)
Date of Appointment including terms and conditions of appointment	He was appointed as a Additional Director (Independent Director) of the Company on 10.05.2024.
Date of first appointment on the Board	10.05.2024
Date of Birth	22.07.1995 (Age: 28 years)
Expertise in Specific Functional areas	Corporate & Business law
Educational Qualification	<ul style="list-style-type: none">• Company Secretary (ICSI)• Law Graduate• M.com – Corporate Governance
Directorships in other Companies including listed companies	<ol style="list-style-type: none">1. Star Health Sciences India Limited2. Derate Exporters Private Limited3. Vinwave Med Solutions Private Limited
Membership / Chairmanships of committees of Other Boards (other than the Company)	Nil
Listed entities from which the appointed director has resigned in the past three years	Nil
Details of Remuneration sought to be paid and the remuneration last drawn by such person	No remuneration other than Sitting Fee as may be decided by the Board of Directors
Shareholding in the Company as on date	Nil
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	He possess good knowledge and expertise in Legal & secretarial related areas that would definitely help the Company in compliance function and all connected areas.
Relationship between Directors inter-se	Nil
Number of Meetings of the Board attended during the year	N.A

