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: 02.09.2022

VAM

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

Dear Sir,

Sub : Resignation of Statutory Auditors

Ref : Scrip Code: 512175

This is to inform that M/s. V N S S & Associates, Chartered Accountants (Firm Registration Number: 018367S) have resigned from the office of Statutory Auditors of the Company, effective 02.09.2022, due to shortage of manpower at their end to conduct the Statutory Audit and provide the related services as stated vide their letter of even date.

Further, the Directors have confirmed, in terms of and as required under Clause 7A, Part A of Schedule III of SEBI Listing Regulations, that there are no other material reasons other than the reason as stated above.

This is for your information and records.

Thanking you,

For Vama Industries I

K. Bharath Kunar Kallepally Bharath Kumar Company Secretary & Compliance officers

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To, The Board of Directors, M/s Vama Industries Limited, D.No.8-2-248/1/7/78/12,13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad - 500082

Sub: Resignation as Statutory Auditors of the Company - Reg.

Dear Sir / Madam,

This is to inform you that due to shortage of manpower at our end to conduct the statutory audit and provide the services related to said statutory audit, we are not in a position to continue as Statutory Auditor of the Company. Accordingly, we hereby submit our resignation as Statutory auditors of the Company with immediate effect.

We thank you for your co-operation extended during our tenure. We therefore, request you to accept the said resignation as Statutory Auditor of the Company and complete the formalities, if any, in relation to said resignation as required under the Companies Act, SEBI Act and Listing Compliances.

Kindly acknowledge the receipt of the same

Thanking You,

Your's Faithfully, For V N S S & ASSOCIATES Chartered Accountants

V II S SRINIVASARAO Proprietor M. No. 225281 Firm Regn. No. 018367S

Place: Hyderabad Date: 02.09.2022



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