

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: 13th November, 2021

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

Dear Sir,

Sub: Outcome of Board Meeting.
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 items of business:

1. Approved the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2021 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
2. Approved the Unaudited Consolidated Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2021 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
3. Accepted the resignation of Mr. Gurpreet Singh Sial (M. No: A40569) from the office of Company Secretary & Compliance officer of the Company wef 13.11.2021.
4. Appointed Mr. Kallepally Bharath Kumar (M. No: A66824) to the office of Company Secretary & Compliance Officer of the Company wef 13.11.2021.

(Brief Profile of Mr. Kallepally Bharath Kumar is attached herewith)

The Board Meeting commenced at 04.00 P.M and concluded at 05.15 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493



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BRIEF PROFILE

Name: Kallepally Bharath Kumar

Permanent Address: H.No.8-15-42, Sadguru Nagar colony, L.B.Nagar, Hyderabad - 500074

Corresponding Address: Same as Permanent Address

Contact Details: kallepallybharathkumar@gmail.com

Education Details:

S. No	Particulars	Year of Passing	University/ Institute
1	Company Secretary	2021	Institute of Company Secretaries of India
2	M.B.A. (Finance)	2019	Osmania University
3	Bachelor of Commerce	2017	Osmania University

Experience Details: Having Two and half years of experience in PCS Firm (P.S. Rao & Associates, Practising company secretaries, Hyderabad).

For VAMA INDUSTRIES LIMITED

V. Atchanta Kumar Reddy

Managing Director