

# 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<sup>nd</sup> September, 2022

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

Dear Sir,

**Sub: Appointment of Statutory Auditors – Intimation thereof**  
**Ref: Scrip Code: 512175.**

As already informed, this is to bring to your kind notice that the Board of Directors, in their meeting commenced at 07.30 P.M. and concluded at 09.00 P.M. have appointed M/s. P. Suryanarayana & Co., Chartered Accountants (Firm Registration Number: 009288S) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. V N S S & Associates, Chartered Accountants, the outgoing Statutory Auditors, subject to the approval of members of the Company and further have also recommended M/s. P. Suryanarayana & Co., to the office of Statutory Auditors of the Company for a period of 5 years, to hold office as such from the conclusion of 37<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of 42<sup>nd</sup> AGM of the Company.

**Information in terms of CIR/CFD/CMD/4/2015 September 09, 2015 and SEBI Listing Regulations:**

1. **Reason for change :** Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants in order to fill the casual vacancy caused on account of resignation of M/s. V N S S & Associates, Chartered Accountants.
2. **Date of appointment and cessation :** 02.09.2022
3. **Term of appointment :** Appointment proposed for a period of 5 years (from the conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of 42<sup>nd</sup> Annual General Meeting, with respect to financial years beginning April 1, 2022 and ending on March 31, 2027 )
4. **Brief profile :** attached herewith as Annexure I

This is for your information and records

Thanking you,

Yours faithfully  
For Vama Industries Limited

*K. Bharath Kumar.*  
Kallepally Bharath Kumar  
Company Secretary & Compliance officer



Annexure - I

## Brief Profile of the Statutory Auditor

1. Name of the Firm : M/s. P. Suryanarayana & Co., Chartered Accountants
2. Founded in the year : 1997
2. Constitution of the Firm : Partnership Firm
3. Address : 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara Apartments, Somajiguda, Raj Bhavan Road, Hyderabad - 500082
4. PAN : AAOFP3268M
5. Firm Registration No. : 009288S
6. No. and name of partners : 4  
CA. P Suryanarayana  
CA Sivapriya Charan Susarla  
CA E Arunachalam  
CA K Murali Krishna
7. Areas of expertise : Auditing, Ind AS Consultancy, TEV Study for Projects financed by banks and Direct - Taxation
8. Total experience of the firm : More than 2 decades
6. Email ID of the Firm : psn\_ca@yahoo.com

K. Bharath Kumar.

