

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: 11.09.2020

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub : Outcome of Board Meeting

Ref : Company Code- 512175

With reference to above mentioned subject, we wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following business:

1. Appointed **Mrs. V. Parvathi (DIN: 01240583)** as an Additional Director and subsequently as a Whole Time Director (Executive Director) of the Company w.e.f 11.09.2020
2. Accepted the resignation of **Mr. V. RAJAM RAJU (DIN: 01314420)** from the office of **Whole Time Director (Executive Director)** as well as from the office of **Director** w.e.f 11.09.2020

Further, please find enclosed the brief profile of **Mrs. V. Parvathi**

Further, we would like to inform that the meeting commenced at 11:00 A.M and concluded at 11: 45 A.M

This is for your information and records

Thanking You
For VAMA INDUSTRIES LIMITED

VANDANA
MODANI

Digitally signed by VANDANA MODANI
DN: cn=VANDANA MODANI, o=VAMA INDUSTRIES LIMITED, email=vandana@vamaind.com, serialNumber=999702835625a99a37d18644885885, 1.3.6.1.4.1.30361.1.4.01022990, postalCode=500001, 2.5.4.20-01156440d82c9510704e6a5967ccc809 c561c24359969819456626, st=TELANGANA
Date: 2020.09.11 11:59:04 +05'30'

Vandana Modani
Company Secretary & Compliance Officer

Name of the Director	ParvathiVegesna
Date of Appointment including terms and conditions of appointment	11.09.2020. Appointed as Additional Director and as Wholetime Director, designated as Executive Director, for a period of 3 years.
Date of first appointment on the Board	11.09.2020
Date of Birth	10/04/1963
Expertise in Specific Functional areas and Experience	HR and Admin. Experience of more than 5 years in the field of HR and Admin.
Educational Qualification	B.Com
Directorships in other Companies (other than Vama Industries Limited)	Vama Infrastructure and EquipmentPrivate Limited
Membership / Chairmanship of committees of Other Boards (other than Vama Industries Limited)	Nil
Details of Remuneration sought to be paid and the remuneration last drawn by such person	Last drawn &Proposed remuneration : Rs.19,000 per month
Shareholding in the Company as on 31.03.2020	7,74,500 Equity Shares
Relationship between Directors inter-se/ Manager and KMPs	Wife of V. A. Rama Raju, the Chairman & Managing Director of the Company. Not related to any other Director on the Board.
Number of Meetings of the Board attended during the year 2019-20	N.A

For VAMA INDUSTRIES LIMITED

V. Atchuta Rao
Managing Director