

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: 20.06.2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

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 business:

- Re-appointment of Mr. Vegesna Atchyuta Rama Raju (DIN: 00997493), to the office of Managing Director of the company for a period of 3 years effective 01.07.2024.

In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that, Mr. Vegesna Atchyuta Rama Raju is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

(Brief profile attached herewith)

- Noted the resignation of Mr. S B V Subrahmanyam Alumolu (DIN: 07483603) from the office of independent Director of the Company wef 20.06.2024.
- Reconstitution of Audit committee, Nomination & Remuneration committee, Stakeholders Relationship committee.

The Board Meeting commenced at 02.30 P.M and concluded at 03.30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta Rama Raju

**V.A. Rama Raju
Managing Director
DIN: 00997493**



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PROFILE

Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Name of the Director	Vegesna Atchyuta Rama Raju (DIN: 00997493)
Date of appointment including terms and conditions of Appointment	Reappointed to the office of Managing Director of the Company for a period of 3 years, effective 01.07.2024
Date of first appointment on the Board	07.12.2002
Date of Birth	06.04.1963
Expertise in specific functional areas and Experience	Finance Project Monitoring
Educational Qualifications	Graduation in Commerce
Directorship in other companies (other than Vama Industries Ltd)	Vama Infrastructure and Equipment private Limited
Membership & Chairmanship of committees of other Board (other than Vama Industries Ltd)	Nil
List of the Companies in which the said person resigned during the past three years	Nil
Details of Remuneration sought to be paid and remuneration last drawn by such person	Last drawn and proposed remuneration: Rs.2,50,000 per month
Shareholding in the company as on 31.03.2024	1,25,55,120 equity shares
Relationship between directors inter-se/Manager/KMP	Spouse of Mrs. Vegesna Parvathi, the Executive Director of the Company
Number of the Board meeting attended during the FY 2023-24	9/9



Date: 20/06/2024

From

Satya Bhaskara Venkata Subrahmanyam Alumolu
DIN: 07483603

To

The Board of Directors
VAMA INDUSTRIES LIMITED
Door No. 8-2-248/1/7/78/12,13, Ground Floor,
Block-A, Lakshmi Towers, Nagarjuna Hills,
Punjagutta Hyderabad, TELANGANA 500082

Dear Sir,

Sub: Resignation from the office of Independent Director of the Company

I would like to bring it to your kind notice that due to pre occupations & other commitments, I am not in a position to continue as Independent Director in VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126).

Hence, I submit my resignation as Independent Director with immediate effect.

I hereby confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7 B, Part A of Schedule III of the SEBI Listing Regulations.

Kindly take the above information on record and inform the Registrar of Companies and the Stock Exchange as required.

Thanking you.

Yours Sincerely,

A S B Venkatesh

Satya Bhaskara Venkata Subrahmanyam Alumolu
DIN: 07483603

Received & Accepted
Watchyuta Rama Raju
20/06/2024
(U.ATCHYUTA RAMA RAJU)

