

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: 24.02.2023

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

Dear Sir,

Sub : Outcome of Board Meeting

- Appointment of Independent Director
- Resignation of Independent Director
- Resignation of Non- Executive Director

Ref : BSE Scrip Code: 512175

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that in the just concluded Meeting of the Board of Directors of the Company, the following items of business have been transacted:

- Appointment of Ms. Shilpa Kotagiri (DIN: 09245806) to the office of Independent Director of the Company with effect from 24.02.2023, subject to the approval of members of the Company.
(Brief profile attached herewith)
- Noted the resignation of Mr. Satish Marlapudi (DIN: 09115483) from the office of Independent Director of the Company wef 24.02.2023
- Noted the resignation of Ms. Rama Sravanthi Rambatla (DIN: 07098278) from the office of Non-Executive Director of the Company wef 24.02.2023.

The Meeting commenced at 5.00 P.M. and concluded at 6.30 P.M.

This is for your information and records

Thanking You

For VAMA INDUSTRIES LIMITED

V. A. Rama Raju

V. A. RAMA RAJU
Managing Director
DIN :00997493



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PROFILE

Pursuant to Regulation 36(3) SEBI (Listing Obligation and Disclosure requirements and Regulation, 2015)

Name of the Director	Shilpa Kotagiri (DIN: 09245806)
Date of Appointment including terms and conditions of appointment	She was appointed as a Director of the Company on 24.02.2023. She is the Independent Director of the Company.
Date of first appointment on the Board	24.02.2023
Date of Birth	19/09/1980(Age: 42 years)
Expertise in Specific Functional areas	Corporate Law
Educational Qualification	Company Secretary (ICSI)
Directorships in other Companies including listed companies	1. Terranative Lifestyle Private Limited
Membership / Chairmanships of committees of Other Boards (other than the Company)	Nil
Listed entities from which the appointed director has resigned in the past three years	Nil
Details of Remuneration sought to be paid and the remuneration last drawn by such person	No remuneration other than Sitting Fee to be decided by the Board of Directors
Shareholding in the Company as on date	Nil
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Shilpa Kotagiri possesses good knowledge and expertise in Corporate law & Company Secretarial related areas that would definitely help the Company to set good standards of Corporate Governance.
Relationship between Directors inter-se	Nil
Number of Meetings of the Board attended during the year	N.A

Matchyanta K. K. P.



Date: 24.02.2023

From:

Satish Marlapudi (DIN: 09115483)
1-131/1, Veerabadrapuram,
Velpuru, West Godavari District
Andhra Pradesh 534222

To:

The Board of Directors
VAMA INDUSTRIES LIMITED
(CIN: L72200TG1985PLC041126)
Hyderabad – 500082, Telangana

Dear Sir,

Sub : Resignation from the Board of Directors of the Company.

Ref : Satish Marlapudi Director (DIN: 09115483)

With reference to the above cited subject, I Satish Marlapudi (DIN: 09115483) hereby resign from the office of Independent Director of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) with immediate effect due to Professional and personal obligations.

I further wish to express that it was my privilege to have served the Board of the Company. My association with the company as a director was fruitful.

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 Stock Exchanges as required.

Yours Sincerely,

M. Satish

Satish Marlapudi
DIN: 09115483

*Received and Accepted
24/02/2023
N. Atchanna R. R/S*



Date - 24.02.2023

From:

Rama Sravanthi Rambatla (DIN: 07098278)
H.No. 1-2-146/3, Near Kranthi Nilayam,
Kranthi Nilayam Budvel Rajendranagar,
Hyderabad - 500030

To:

The Board of Directors
VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126)
Hyderabad - 500082, Telangana

Dear Sir,

Sub : Resignation from the Board of Directors of the Company.

Ref . Rama Sravanthi Rambatla Director (DIN: 07098278)

With reference to the above cited subject, I Rama Sravanthi Rambatla (DIN: 07098278) hereby resign from the Board of VAMA INDUSTRIES LIMITED (CIN: L72200TG1985PLC041126) with immediate effect owing to my personal obligations.

I further wish to express that it was my privilege to have served the Board of the Company. My association with the company as a Director was fruitful.

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

Yours Sincerely,

Rama Sravanthi

Rama Sravanthi Rambatla
DIN: 07098278

*Received and Accepted
24/02/2023
M. Atchannaidu R. K. S.*

