

# 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: 19.10.2021

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**

**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. Jonnada Vaghira Kumari (DIN: 06962857) to the office of Independent Director of the Company with effect from 19.10.2021, subject to the approval of members of the Company.

*(Brief profile attached herewith)*

- Noted the resignation of Mr. Vitakula Srinivas (DIN: 08050605) from the office of Independent Director of the Company wef 18.10.2021.

The Meeting commenced at 12.30 P.M. and concluded at 1.30 P.M.

This is for your information and records

**Thanking You**

**For VAMA INDUSTRIES LIMITED**

*V. A. Rama Raju*



**V. A. RAMA RAJU**  
**Chairman and Managing Director**  
**DIN :00997493**

## BRIEF PROFILE

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

<b>Name of the Director</b>	<b>JONNADA VAGHIRA KUMARI</b>
<b>Date of Appointment including terms and conditions of appointment</b>	She was appointed to the Office of Independent Director of the Company with effect from 19.10.2021.
<b>Date of first appointment on the Board</b>	N.A
<b>Date of Birth</b>	07/05/1989 (Age: 32 years)
<b>Expertise in Specific Functional areas</b>	She is a member of the Institute of Company Secretarial of India. She is holding Seven years of experience in various Indian and Multi-National Companies.
<b>Educational Qualification</b>	Company Secretary LLB B.A
<b>Directorships in other Companies</b>	1. DRS DILIP ROADLINES LIMITED 2. GVR ASHOKA CHENNAI ORR LIMITED 3. ARYABHATTA SOLUTIONS AND IT PARKS LIMITED
<b>Membership / Chairmanships of committees of Other Boards (other than the Company)</b>	<u>DRS DILIP ROADLINES LIMITED</u> Stakeholder's Relationship Committee- Chairman Audit Committee - Member Nomination & Remuneration Committee- Member  <u>GVR ASHOKA CHENNAI ORR LIMITED</u> Nomination & Remuneration Committee- Chairman  <u>ARYABHATTA SOLUTIONS AND IT PARKS LIMITED</u> Audit Committee - Chairman Stakeholder's Relationship Committee- Chairman Nomination & Remuneration Committee- Member
<b>Details of Remuneration sought to be paid and the remuneration last drawn by such person</b>	N.A
<b>Shareholding in the Company as on 31.03.2021</b>	Nil
<b>Relationship between Directors inter-se</b>	Nil
<b>Number of Meetings of the Board attended during the year</b>	N.A



# VAMA INDUSTRIES LIMITED



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Date: 19.10.2021

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

Dear Sir,

**Sub : Resignation of Independent Director**

**Ref : BSE Scrip Code: 512175**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Mr. Vitakula Srinivas (DIN: 08050605) has resigned from the Office of Independent Director of the Company with effect from 18.10.2021, owing to his pre occupations & other commitments.

Further, details as required under Regulation 30 of SEBI LODR:

- i. **Detailed reasons for the resignation of independent directors as given by the said director** - As per the Resignation letter dated October 18, 2021 received from Mr. Vitakula Srinivas, the said resignation was on account of pre occupations & other commitments.
- ii. **The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided** – The aforesaid confirmation forms part of resignation letter submitted by Mr. Vitakula Srinivas.
- iii. Copy of the resignation letter, containing detailed reasons and confirmation is enclosed herewith.

This is for your information and records

**Thanking You**

**For VAMA INDUSTRIES LIMITED**

*V. A. Rama Raju*



**V. A. RAMA RAJU**  
**Chairman and Managing Director**  
**DIN :00997493**

Date : 18<sup>th</sup> October 2021

From

VITAKULA SRINIVAS  
DIN: 08050605

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.

My sincere thanks for giving me an opportunity to work as Independent Director.

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,



VITAKULA SRINIVAS  
DIN: 08050605