

# 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: 28.09.2022

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

Dear Sir/Madam,

**Sub : Outcome of Board Meeting**  
**Ref : Scrip Code: 512175 – Vama Industries Limited**

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded Meeting have appointed Ms. Bandi Lakshmi Tejaswi to the office of Chief Financial Officer of the Company in place of Mr. Gavireddy Siva, who has resigned from his office as such due to his personal Obligations.

The aforesaid appointment of Ms. Bandi Lakshmi Tejaswi and the resignation of Mr. Gavireddy Siva takes effect from this day of 28<sup>th</sup> September, 2022.

Further, the term of office of Ms. Bandi Lakshmi Tejaswi shall be for a period of 2 years effective 28<sup>th</sup> September, 2022, subject to other terms and conditions as laid in the Employment Agreement.

Brief Profile of Ms. Bandi Lakshmi Tejaswi is appended herewith.

The meeting commenced at 9.00 PM. and concluded at 9.50 P.M.

This is for your information and records.

Thanking You,

For Vama Industries Limited

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





**Brief Profile of Chief Financial Officer (CFO)**

1. Name : Bandi Lakshmi Tejaswi
2. Email : banditejaswi19@gmail.com
3. Address : D. No. 3-1714, Rajareddy Street, Subbaramaiah Buildings,  
Kadapa, Andhra Pradesh - 516001
4. Educational Qualifications : CA-IPCC, B.Com
5. Areas of expertise : Auditing, Taxation, GST & Internal Audit
6. Experience : Having 3 years internship experience at SJR Associates
7. Date of Birth : 27.01.1997
8. No of shares in the Company : NIL
9. Relation(s) with other Directors / KMP in the Company : Not related to any Director/ KMP

K. Bharath Kumar



Date: 28<sup>th</sup> Sep 2022

To,

The Managing Director,  
Vama Industries Limited,  
Punjagutta,  
Hyderabad.

**Sub:- Resignation from the position of Chief Financial Officer- Reg.**

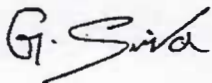
I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from 28<sup>th</sup> Sep 2022 and request you to accept my resignation.

I agree that my name be removed as a Chief Financial Officer (CFO), wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concern Register of Companies and stock Exchange in this regard.

I am very thankful for the company for giving an opportunity towards my professional development. I have enjoyed my tenure with Vama Industries limited.

Thanking You'

Yours Sincerely,



(G Siva)  
Chief Financial Officer,  
28<sup>th</sup> Sep 2022.

Accepted  
V. A. C. K. S. B. S.  
28/09/2022

