

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: 10th May, 2024

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

Dear Sir,

Sub : Outcome of Board Meeting
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 items of business:

1. Appointment of Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional Director in the capacity of Independent Director.

- The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 10th May, 2024 recommended the appointment of Mr. Manish Kumar Shukla (DIN: 08520576)
- The Board considered and appointed Mr. Manish Kumar Shukla (DIN: 08520576) as an Additional director in the capacity of Independent Director with effect from 10th May, 2024, subject to the approval of members of the Company.
- Mr. Manish Kumar Shukla is not related to any director of the Company.
- In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that, Mr. Manish Kumar Shukla 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)

2. Approved the Postal Ballot Notice seeking approval of shareholders for appointment of

- Ms. Vandana Modani (DIN: 09630896), as a Director (Non- Executive) of the Company.
- Mr. Manish. Kumar Shukla (DIN: 08520576), as an Independent Director of the Company

3. Approved incidental matters in connection with Postal Ballot process, appointment of scrutinizer, e voting schedule etc.

The Board Meeting commenced at 07:00 P.M and concluded at 10:45 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Vama Industries Limited

V. Atchyuta 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	MANISH KUMAR SHUKLA (DIN: 08520576)
Date of Appointment including terms and conditions of appointment	He was appointed as a Additional Director (Independent Director) of the Company on 10.05.2024.
Date of first appointment on the Board	10.05.2024
Date of Birth	22.07.1995 (Age: 28 years)
Expertise in Specific Functional areas	Corporate & Business law
Educational Qualification	<ul style="list-style-type: none">• Company Secretary (ICSI)• Law Graduate• M.com – Corporate Governance
Directorships in other Companies including listed companies	<ol style="list-style-type: none">1. Star Health Sciences India Limited2. Derate Exporters Private Limited3. Vinwave Med Solutions 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 as may 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	He possess good knowledge and expertise in Legal & secretarial related areas that would definitely help the Company in compliance function and all connected areas.
Relationship between Directors inter-se	Nil
Number of Meetings of the Board attended during the year	N.A

