

# 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: 29<sup>th</sup> May, 2023

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

Dear Sir,

**Sub : Outcome of the Board Meeting**  
**Ref : Vama Industries Limited (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. Approved the Financial statements (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2023.
2. Approved the Audited Financial Results (Standalone & Consolidated) for the 04<sup>th</sup> Quarter and financial year ended 31<sup>st</sup> March, 2023 and took note of standalone and consolidated statement of Assets and Liabilities as at 31<sup>st</sup> March, 2023.
3. Took note of Declaration (unmodified opinion on Standalone & Consolidated Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.
4. Accepted the resignation of Ms. Lakshmi Tejaswi Bandi from the office of Chief Financial officer of the Company wef 29.05.2023.
5. Appointed Ms. Archana Pabba to the office of Chief Financial officer of the Company wef 29.05.2023.

(Brief Profile of Ms. Archana Pabba is attached herewith)

The Board Meeting commenced at 07:30 P.M and concluded at 08:30 P.M.

This is for your information and necessary records

For Vama Industries Limited

*V. Atchyuta Rama Raju*  
V. Atchyuta Rama Raju  
Managing Director  
(DIN: 00997493)



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

1. Name : Archana Pabba
2. Email : archana.kaluvakolanu@gmail.com
3. Address : 16-11-753/754, Dream Home Apartment, Moosarambagh, Amberpet, Hyderabad, Telangana – 500036.
4. Educational Qualifications: 1. CA-PE II (Institute of Chartered Accountants of India)  
2. ICWAI Inter  
3. MBA (Finance) – Executive
5. Areas of expertise : Auditing, Taxation, GST & Internal Audit
6. Experience : Worked as a Trainee in Bemci Industries (P) Ltd,  
Worked at PCR and Associates as Cost audit assistant,  
Worked as Senior Audit Assistant in P.Subbharayudu &co.,  
Completed 3 years Articleship in P.Subbharayadu & co .
7. Date of Birth : 01.10.1987
8. No of shares in the Company: NIL
9. Relation(s) with other Directors / KMP in the Company: Not related to any Director/ KMP

*Archana Pabba*





Date: 29.05.2023

To

The Board of Directors,  
**VAMA INDUSTRIES LIMITED**  
Hyderabad.

Dear Sir,

**Sub:Resignation from the office of CFO (Chief Financial Officer)**

With reference to the above cited subject, I, Lakshmi Tejaswi Bandi hereby inform that I wish to resign from the office of CFO (Chief Financial Officer) of **VAMA INDUSTRIES LIMITED** (CIN: L72200TG1985PLC041126) due to my pre-occupation.

I further wish to express that it was my privilege to have served the Management of the Company.

My association with the company as an Chief Financial Officer was fruitful.

I request you to kindly consider my proposal and do the needful.

Thanking you.

Yours Sincerely,

*B.L. Tejaswi*

Lakshmi Tejaswi Bandi

*Received and Accepted  
on 29/05/2023  
N. Atchanta Rao Kf.*

