

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: 31stOctober,2020

To,

The Department of Corporate Services,
BSE Limited,
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Change in Company Secretary & Compliance Officer of the Company

Ref: Regulation 6, 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 512175

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have transacted the following items of business:

1. Accepted the resignation of Ms. Vandana Modani (M.No: A53323) from the office of Company Secretary & Compliance officer of the Company wef 01.11.2020.
2. Appointed Mr. Gurpreet Singh Sial (M.No:A40569) to the office of Company Secretary & Compliance Officer of the Company wef 01.11.2020.

Details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

S. No	Particulars	Details
(a) Appointment of Mr.Gurpreet Singh Sial, as Company Secretary & Compliance Officer (a Whole Time Key Managerial Personnel).		
1	Reason for Change	Resignation
2	Date of Appointment / Term of Appointment	1 st November,2020.

V. Akshay Kumar



3	Brief Profile	Profile attached herewith.
4	Membership Number of ICSI	A40569, a member of the Institute of Company Secretaries of India.
5	No. of Shares held including Relatives	Nil
6	Relationship with any other KMPs and/or Directors of the Company	Nil

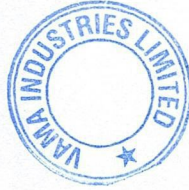
The above information is also available on the website of the Company: www.vamaind.com. You are requested to take on record the above said information.

Thanking You,

For Vama Industries Limited

V. Atchyuta Rama Raju

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



PROFILE

Name: Gurpreet Singh Sial

Permanent Address: 5/50 Opp. Ashoka AutoSales. , Sootmill, GT Road, Aligarh 202001

Corresponding Address: B-4, Top Floor, Toot Sarai, Malviya Nagar, New Delhi-110017

Contact Details: +91 7906354958

csgurpreetsial@gmail.com

Education Details:

Company Secretary	ICSI	2009-15	Membership NO.- A40569
LLB	BR Ambedkar University, Agra	2015	1 st Div.
B.Com (Hons)	Aligarh Muslim University, Aligarh	2012	1 st Div.
10+2	Senior Secondary School-Boys, AMU	2009	1 st Div.
High School	Blue Bird Sr. Sec. School, Aligarh	2007	1 st Div.

Experience Details:

- Currently working in Woodhill Infrastructure Limited from past one year.
- Worked as Company Secretary in Sikka Automobile Pvt. Ltd. for two years.
- Practised as Company Secretary for one and a half years.

Achievements:

- Adjudged as Mr. MSOP of 214th Batch-NIRC.
- All India Company Law Quiz,2013 conducted by ICSI, India

V. Atcharya R. Kp

