

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: 22.12.2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy 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. Accepted the resignation of Mr. Kallepally Bharath Kumar (M. No: A66824) from the office of Company Secretary & Compliance officer of the Company wef 22.12.2024.
2. Appointed Mr. Pankaj Dadhich (M. No: A73455) to the office of Company Secretary & Compliance Officer of the Company wef 22.12.2024.

(Brief Profile of Mr. Pankaj Dadhich is attached herewith)

The Board Meeting commenced at 06:00 PM and concluded at 07:00 PM

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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Brief Profile:

Name: Pankaj Dadhich
Date of Birth: 14.07.1998
Present Address: Flat No. 202, Surya Residency, Shiva Enclave,
Bowenpally, Hyderabad-500011
Contact Details: Pankajdadhich904@gmail.com

Expertise: Corporate Laws

Education Details:

Sl. No.	Particulars	Year of Passing	University / Institute
1.	Company Secretary (ICSI)	2023	Institute of Company Secretaries of India
2.	M.Com	2020	Jai Narain Vyas University, Jodhpur
3.	B.Com	2018	Jai Narain Vyas University, Jodhpur



Date: 22.12.2024

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 - 500082

Sub: Resignation from the office of Company Secretary & Compliance officer

I, Bharath Kumar Kallepally, Company Secretary of the Company, hereby tender my resignation from the office of Company Secretary and Compliance officer with effect from 22.12.2024 due to personal obligations.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies and other concerned authorities as may be required.

I sincerely thanks to all the Directors and staff of the organisation for their enduring support and guidance during the tenure of my service.

Thanks and regards,

K. Bhavath Kumar
Bharath Kumar Kallepally
Company Secretary
M. No: A66824

Received and Accepted on 22/12/2024
Natchana R. R. R.
Managing Director.

