

VAMA INDUSTRIES LIMITED



Registered Office : Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar Post, Hyderabad - 500 038, Telangana, India. Ph. : +91-40-6661 9919, 6661 5534, Fax : +91-40-2370 8672.

Corporate 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 January 2018

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

Dear Sir,

**Sub: Intimation of Appointment of Additional Directors (Non Executive, Independent)&
Resignation of Independent director on the Board of the Company**

Ref: Scrip Code: 512175

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, at its meeting held today, has appointed Mr. Vitakula Srinivas and Mr. Kakumanu Venkata Krishna Rao as Additional Directors (Non Executive, Independent) with effect from 10.01.2018 to hold office upto the date of ensuing of Annual General Meeting of the Company.

Further to inform that Mr. Varada Ramakrishna Rao, an Independent director of our Company has resigned from his office as such with effect from this day of 10.01.2018, citing personal reasons. The Board shall take note of the same.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in the enclosed Annexure-1.

The meeting is commenced at 12:00 P.M. and concluded at 01:15 P.M.

Thanking You,

Yours Sincerely

For Vama Industries Limited

MKB
M K Bhaskara Teja

Company Secretary



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Annexure-1

Appointment of Mr. Vitakula Srinivas and Mr. Kakumanu Venkata Krishna Rao as Additional Directors (Non-Executive, Independent) and Resignation of Mr. Varada Ramakrishna Rao as Director (Non Executive, Independent) on the Board of the Company.

S.No	Particulars	Vitakula Srinivas	Kakumanu Venkata Krishna Rao	Varada Ramakrisna Rao
1	Reasons for Change Viz. Appointment, Resignation, removal, death or otherwise	Appointed as Additional Director (Non Executive, Independent) on the Board of the Company.	Appointed as Additional Director (Non Executive, Independent) on the Board of the Company.	Due to personal reasons resigned from the office of Director (Non Executive, Independent) of the Company.
2	Date of Appointment / resignation	10.01.2018	10.01.2018	10.01.2018
3	Term of Appointment	5 years w.e.f 10.01.2018	5 years w.e.f 10.01.2018	NA
4	Brief Profile	Annexure-2	Annexure-2	NA
5	Disclosure of relationship between Directors	Not related to any Director of the Company	Not related to any Director of the Company	NA