

# 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: 05<sup>th</sup> November, 2018

To,  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**  
Dear Sir,

**Sub: Intimation of Change of Company secretary under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 512175**

This is to hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have appointed Ms. Vandana Modani as Company Secretary & Compliance officer of the company in place of Mr. M K Bhaskara Teja with immediate effect.

This is for your information and necessary records.

Thanking You,  
For Vama Industries Limited

*V. Atchyuta Rama Raju*

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

