

VAMA INDUSTRIES LIMITED



Registered Office : 1st Floor, 7-1-24/2/D, Greendale, Ameerpet, Hyderabad - 500 016, Telangana, India.
Phone : +91-40-4260 3792, Fax : +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 30th September 2026

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

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Scrip Code: 512175 – Vama Industries Limited

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform that, the shareholders of the Company at the 41st Annual General Meeting held today i.e. September 30, 2026 at 04:00 PM and concluded at 04:34 PM, have reappointed Ms. Jonnada Vaghira Kumari (DIN: 06962857) to the office of Independent Director of the Company, for the second term of five (5) consecutive years with effect from October 19, 2026.

It is hereby confirmed that Ms. Jonnada Vaghira Kumari is not debarred from holding office of director by virtue of any order from SEBI or any other authority.

The requisite disclosures, pursuant to the SEBI Master Circular HO/49/14/14(7) 2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

We request you to take the same on record.

For Vama Industries Limited

ATCHYUTA RAMA RAJU
RAJU VEGESNA

Digitally signed by ATCHYUTA
RAMA RAJU VEGESNA
Date: 2026.09.30 20:19:07 +05'30'

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493



Annexure- I

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Independent Director of the Company for the second term of five (5) consecutive years with effect from October 19, 2026.
Brief profile (in case of appointment)	Ms. Jonnada Vaghira Kumari being a member of the Institute of Company Secretaries of India, she has more than eight years of experience in handling secretarial and legal compliances in various Companies.
Disclosure of relationship between Directors (in case of appointment of a director)	There is no inter-se relationship between Ms. Jonnada Vaghira Kumari and other directors of the Company.

