

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: 09th October, 2026

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

Dear Sir,

Sub: - Intimation of Resignation of Chief Financial Officer

Ref: - Scrip Code: 512175

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Archana Pabba has resigned from the office of Chief Financial Officer (Key Managerial Personnel) of the Company vide letter Dated October 9, 2026 due to pre-occupation and other Commitment with immediate effect.

A copy of her resignation letter is attached herewith.

The detailed information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in **Annexure-I**,

This is for your information and necessary records.

Regards,

For Vama Industries Limited

ATCHYUTA RAMA Digitally signed by ATCHYUTA
RAMA RAJU VEGESNA
Date: 2026.10.09 12:28:35 +05'30'
RAJU VEGESNA

V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

Annexure-I

The detailed information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Resignation of Ms. Archana Pabba from the office of Chief Financial Officer (Key Managerial Personnel) of the Company.	
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	09 th October,2026
Term of Appointment	Not Applicable
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Nil

Date: 09.10.2026

To,

The Board of Directors,
VAMA INDUSTRIES LIMITED
Hyderabad- 500016

Dear Sir,

Sub: Resignation from the office of CFO (Chief Financial Officer)

With reference to the above cited subject, I, Archana Pabba hereby inform that I wish to resign from the office of CFO (Chief Financial Officer) of **VAMA INDUSTRIES LIMITED** (CIN: L72200TG1985PLC041126) due to my pre-occupation with immediate effect.

I further wish to express that it was my privilege to have served the Management of the Company.

My association with the company as Chief Financial Officer was fruitful.

I request you to kindly consider my proposal and do the needful.

Thanking you.

Yours Sincerely,


Archana Pabba

*Received and Accepted
Natchayra K. B. S.
09/10/2026.*

