VAMA INDUSTRIES LIMITED VAMA
Registered Office: Ground Floor, 8-2-248/117/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta,
Hyderabad -500082, Telangana, India. Ph: +91-40-6684 5534, 6661 9919, 6661 5534, Fax: +91-40-2335 5821.
CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 02nd September, 2022

To

The Department of Corporate Services
BSE Limited

Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Appointment of Statutory Auditors - Intimation thereof
Ref: Scrip Code: 512175.

As already informed, this is to bring to your kind notice that the Board of Directors, in their meeting commenced at 07.30 P.M. and concluded at 09.00 P.M. have appointed M/s. P. Suryanarayana & Co., Chartered Accountants (Firm Registration Number: 009288S) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. V N S S & Associates, Chartered Accountants, the outgoing Statutory Auditors, subject to the approval of members of the Company and further have also recommended M/s. P. Suryanarayana & Co.,. to the office of Statutory Auditors of the Company for a period of 5 years,

to hold office as such from the conclusion of 37th Annual General Meeting (AGM) of the Company till the conclusion of 42nd AGM of the Company.

Information in terms of CIR/CFD/CMD/4/2015 September 09, 2015 and SEBI Listing Regulations:

Reason for change : Appointment of M/s. P. Suryanarayana & Co., Chartered Accountants in order to fill the casual vacancy caused on account of resignation of M/s.
V N S S & Associates, Chartered Accountants.

2. Date of appointment and cessation : 02.09.2022

Term of appointment : Appointment proposed for a period of 5 years (from the
conclusion of Annual General Meeting till the conclusion of 42nd Annual General
Meeting, with respect to financial years beginning April 1, 2022 and ending on March 31,
2027)

4. Brief profile : attached herewith as Annexure I

This is for your information and records

Thanking you,

Yours faithfully ((/Ci

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For Varna Industries Limited

V.

Kallepally Bharath Kumar
Company Secretary & Compliance officer

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Brief Profile of the Statutory Auditor

1. Name of the Firm : M/s. P. Suryanarayana & Co., Chartered Accountants
2. Founded in the year : 1997
2. Constitution of the Firm : Partnership Firm
3. Address : 6-3-1092/93, NIAR Campus, Beside Santhi Sikhara
Apartments, Somajiguda, Raj Bhavan Road, Hyderabad -
500082
4. PAN : AAOFP3268M

5. Firm Registration No. : 009288S
6. No. and name of partners: 4
CA, P Suryanarayana
CA Sivapriya Charan Susarla
CA E Arunachalam
CA K Murali Krishna

7. Areas of expertise Auditing, Ind AS Consultancy, TEV Study for Projects financed by banks and Direct - Taxation

8. Total experience of the firm: More than 2 decades
6. Email ID of the Firm : psn_ca@yahoo.com

LWA