

30/06/ 2020

To,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai-400001.

Scrip Code:533056

Subject: Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015(“LODR Regulations”).

This is to inform you that the Board of Directors of the Company at their Board Meeting held today, have approved the appointment of Mr.N.Pradeep Kumar(DIN-03498381)) as an Independent Director (Additional Director) on the Board of Directors of the Company.

He shall hold office as an Independent Director (Additional Director) for a period of 5 years subject to approval of shareholders at the next Annual General Meeting.

The brief profile of Mr.N.Pradeepkumar enclosed herewith in Annexure A

Mr.N.Pradeepkumar is not related to any of the Directors or Key Managerial personnel.

This is for your information and record.

Thanking you,
Yours truly,
For Vedavaag Systems Limited

HimaBindu.D
Company Secretary

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by HIMA BINDU
DULIPALA
Date: 2020.07.01
00:02:30 +05'30'

CIN: L72200TG1998PLC029240

103, West Block, Sirisai Orchid, Madhapur, Hitech City, Hyderabad – 500081. Telangana State, India
Tel: [040-40188140](tel:040-40188140), Fax: [040-40188141](tel:040-40188141), www.vedavaag.com

Annexure-A

A Mechanical Engineer with Post-graduation from NITIE a premier B-school in India, he has forty years of diverse experience spanning industry and academics, in India and China.

Mr.N.PradeepKumar started his career as an Executive on the shop-floor of Godrej & Boycs in 1979, he held positions of increasing responsibility with several the then leading organizations in India, like Deputy Manager Sriram Refrigeration, SBU Manager ITW Signode, General Works Manager Voltas, and Vice President Peerless Fabrikkerne India . He successfully led transformational change in four of these units.

Progressively leveraging these skills, Mr.N.PradeepKaumar took to management consulting in the year 1999. Since 2009, he taught Business Management at Nanchang University. and Zhejiang Gongshang University, both in China.

Drawing from his insights, he designed and delivered several Executive Development Programs for manufacturing managers in Shanghai.

Pradeep Kumar is a mentor to Fishing Cat Conservancy and volunteers to protect the endangered species found in coastal South East Asia.

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