



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)

Tele/fax : 079 - 40320484 Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

Dt.30.09.2024

Dept. of Corporate

ServicesBSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

BSE Code: 533427

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of appointment of Mr. Bakul Mehta Independent Non Executive (DIN: 02902485) and Mr. Pranav Parikh Independent Non Executive (DIN: 02906210) have ended on 30/09/2024. Consequently Mr. Bakul Mehta Independent Non Executive (DIN: 02902485) and Mr. Pranav Parikh Independent Non Executive (DIN: 02906210) have ceased to be Independent Director of the Company with effect from 01/10/2024.

The Board of Directors and Management of the Company places on record its deep appreciation for invaluable contributions, guidance and services rendered by Mr. Bakul Mehta Independent Non Executive (DIN: 02902485) and Mr. Pranav Parikh Independent Non Executive (DIN: 02906210) during his tenure as Independent Director of the Company.

The details with respect to the above cessation of Director of Company as prescribed under clause 7 of Para A of Part A of schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure

The above information is also available on the website of the Company at www.vmsil.in

Thanking You,

YOURS FAITHFULLY,

FOR: VMS INDUSTRIES LIMITED

MANOJKUMAR JAIN
MANAGING DIRECTOR
DIN: 02190018

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES

HKC, EU:SRR COMPLIANCE





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Annexure A

SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 Dated 13th July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The members of the Company had at their 28th Annual General Meeting approved the re-appointment of Mr. Bakul Mehta Independent Non Executive (DIN: 02902485) as Independent Director (Non-Executive) of the Company to hold office for second term of Five years commencing from 01.10.2019 to 30th September, 2024.</p> <p>Accordingly Mr. Bakul Mehta Independent Non Executive (DIN: 02902485) cease to be Independent Director of the Company with immediate effect from 01st October, 2024 consequent to the completion of his second term of appointment on 30th September, 2024</p>
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of cessation: 30th September, 2024</p> <p>Term of appointment: Not applicable</p>
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information required pursuant to BSE Circular No.LIST/COMP/14/2018-19	Not applicable

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Additional Information in case of Resignation of an Independent Director – Mr. Bakul Mehta Independent Non Executive (DIN: 02902485)

6	Letter of resignation along with detailed reason for Resignation	Enclosed herewith
7	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board committee, if any	<u>NIL</u>
8	The independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided	Mr. Bakul Mehta Independent Non Executive (DIN: 02902485) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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BUREAU VERITAS
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Annexure A

Details under Clause 7 of Para A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.

SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 Dated 13th July, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The members of the Company had at their 28th Annual General Meeting approved the re-appointment of Mr. Pranav Parikh Independent Non Executive (DIN: 02906210) as Independent Director (Non-Executive) of the Company to hold office for second term of five years commencing from 01.10.2019 to 30th September, 2024.</p> <p>Accordingly Mr. Pranav Parikh Independent Non Executive (DIN: 02906210) cease to be Independent Director of the Company with immediate effect from 01st October, 2024 consequent to the completion of his second term of appointment on 30th September, 2024</p>
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of cessation: 30th September, 2024</p> <p>Term of appointment: Not applicable</p>
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information required pursuant to BSE Circular No.LIST/COMP/14/2018-19	Not applicable

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Additional Information in case of Resignation of an Independent Director – Mr. Pranav Parikh Independent Non Executive (DIN: 02906210)

6	Letter of resignation along with detailed reason for Resignation	Enclosed herewith
7	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board committee, if any	<u>NIL</u>
8	The independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided	Mr. Pranav Parikh Independent Non Executive (DIN: 02906210) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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