



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.02.10.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai –
400 001
BSE SCRIP CODE: 533427

Sub: Under Regulation 30 of (LODR) Change In constitution of Audit Committee, Nomination and remuneration Committee, Shareholder Relationship Committee and Firming of CSR Committee

We would like to inform you that our Board of Director in their meeting held on 02ND October 2024 at 16:24 Hours and Conclude at 17:50 Hours IST take decision to Reconstruct Audit Committee, Nomination and remuneration Committee, Stakeholders Relationship Committee and formation of CSR Committee as under:

Reconstructed Audit Committee is as under;

SR NO	DIN	NAME OF COMMITTEE MEMBER	Category 1 of Directors	Category 2 of Directors
1	08160972	VINOD K RANA	Non-Executive - Independent Director	Chairperson
2	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Member
3	09430457	KHYATI SHAH	Non-Executive - Independent Director	Member
4	02190018	MANOJ KUMAR JAIN	Promoter Managing Director	Member

Reconstructed Nomination and remuneration Committee

SR NO	DIN	NAME OF COMMITTEE MEMBER	Category 1 of Directors	Category 2 of Directors
1	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Chairperson
2	08160972	VINOD K RANA	Non-Executive - Independent Director	Member
3	09430457	KHYATI SHAH	Non-Executive - Independent Director	Member

Reconstructed Shareholder Relationship Committee

SR NO	DIN	NAME OF COMMITTEE MEMBER	Category 1 of Directors	Category 2 of Directors
1	09430457	KHYATI SHAH	Non-Executive - Independent Director	Chairperson
2	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Member
3	00125273	SANGEETA M JAIN	Non-Executive - Independent Director	Member

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

HKC





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Construction of Corporate social Responsibility Committee

SR NO	DIN	NAME OF COMMITTEE MEMBER	Category 1 of Directors	Category 2 of Directors
1	02190018	MANOJ KUMAR JAIN	Promoter Managing Director	Chairperson
2	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Member
3	00125273	SANGEETA M JAIN	Non-Executive - Independent Director	Member

We request you to kindly take the same on your records.

For: VMS INDUSTRIES LIMITED

HEMAL PATEL COMPANY SECRETARY
AND COMPLIANCE OFFICER
ACS: 024693

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



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