



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

Date:02.09.2024

To,

BSE LIMITED,

C/O LISTING COMPLIANCE,

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI- 400001

Dear Sir

Sub: Outcome of Board Meeting held today i.e. 02nd September, 2024

Ref BSE Code: 533427

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 02nd September, 2024 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:15 P.M. inter-alia has considered and approved

1. Appointment of Additional Independent Director Mr. Vinod Kanubhai Rana, (DIN:08160972)

2. Appointment of Additional Independent Director Mrs. Khyati Shah, (DIN: 09430457)
Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as Annexure I and II. The aforesaid intimation is also being hosted on the website of the Company www.vsmil.com
We request you to take above matter on your record.

Thanking You,

For : VMS INDUSTRIES LIMITED

Company Secretary

Hemal Patel ACS: 24693

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

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC





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Annexure- I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Mr. Vinod Kanubhai Rana, (DIN:08160972)

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of an additional Independent Director, Mr. Vinod Kanubhai Rana (DIN: 08160972)
2	Date of appointment/ cessation (as applicable) & term of appointment;	with effect from 02 nd September, 2024
3	Brief Profile (in case of appointment of a director)	Mr. Vinod Kanubhai Rana is proficient in Corporate & Allied Laws, and has immense knowledge and experience in the field of Finance and corporate law. hence the Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Vinod Kanubhai Rana as an Additional Independent Director Education Qualification: B.com, ACS
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

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Annexure- II

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Appointment of Ms. Khyati Shah (DIN:09430457)

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of an additional Independent Director Mrs. Khyati Shah (DIN: 09430457)
2	Date of appointment/ cessation (as applicable) & term of appointment;	with effect from 02 nd September, 2024
3	Brief Profile (in case of appointment of a director)	Mrs. Khyati Shah is proficient in Corporate & Allied Laws, and has immense knowledge and experience in the field of Finance and corporate law. hence the Board considers that her association would be of immense benefit to the Company and it is desirable to avail services of Mrs. Khyati Shah as an Additional Independent Director Education Qualification : B.com, ACS
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

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