



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
SCRIPT CODE: 533427

ISIN: INE932K01015

Sub: Submission of Change in Management of Company as per 32nd Annual General Meeting

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of our Company in their meeting held 30th September, 2024 held at the Registered Office of the Company via V/C mode which commenced at 3:00 P.M. and concluded at 3:22 P.M. inter alia has considered and approved

1. Appointment of Independent Director Mr. Vinod Kanubhai Rana, (DIN:08160972) for Period of 5 Years starting from 02.09.2024 to 01.09.2029
2. Appointment of Independent Director Mrs. Khyati Shah, (DIN: 09430457) for Period of 5 Years starting from 02.09.2024 to 01.09.2029
3. Appointment of M/S S N SHAH & Associates Chartered Accountant for financial Year 2024-25.

Resolution for the above Change has been passed via voting and as per scrutinizer Report received from M/s Umesh Ved & Associates PCS.

FOR: VMS INDUSTRIES LTD

Hemal Patel
Company Secretary
ACS: 24693

Ship Breaking Yard : Plot No. 160 M - Alang - Soshiya 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 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 for period of 5 years till 01 st September 2029
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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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 Independent Director Mrs. Khyati Shah (DIN: 09430457)
2	Date of appointment/cessation (as applicable) & term of appointment;	with effect from 02 nd September, 2024 for period of 5 years till 01 st September 2029
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 corporatelaw. 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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