



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:12.02.2024

**To,
The Department of Corporate Services, BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation for Resignation of Independent Director- Update

Script Code: 533427

This has reference to the Company's letter dated 12th February, 2024, informing that Mr. Hitesh Loonia (DIN: 02906216), vide his letter dated 12th February, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 12th February, 2024 due to personal reasons.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that Mr. Hitesh Loonia (DIN: 02906216), vide his letter dated February, 12, 2024 has also confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter and there is no other listed Entities in which he holds Directorship.

For: VMS INDUSTRIES LIMITED

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:

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 12 TH February, 2024
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	As per Resignation Letter
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the in Resignation Letter

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