

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.17.10.2023
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Re: Intimation of Death of Mr. AJIT KUMAR JAIN, Promoter / Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code 533427

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today, dated 17-10-2023, about the sad demise of Mr. AJITKUMAR JAIN (DIN: 00114766) on 16-10-2023, belonging to Promoter Group Director holding Nil shares of the Company.

Mr. Ajit Kumar Jain was appointed as Director of the company w.e.f. 01-10-1997 and played crucial leadership roles through which the company immensely benefitted. Mr. Ajitkumar Jain sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015

For VMS Industries Limited

Manoj Kumar Jain (Name of Director) 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





