



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.29.11.2023

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

We would like to inform you that our Board of Director in their meeting held on 29th November 2023 at 14:24 Hours and Conclude at 14:49 Hours IST take decision to Reconstruct Audit Committee, Nomination and remuneration 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	02902485	BAKUL KISHANLAL MEHTA	Non-Executive - Independent Director	Chairperson
2	02906210	PRANAV KUMAR VINAYKANT	Non-Executive - Independent Director	Member
3	02906216	HITESH LOONIA	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	02906210	PRANAV KUMAR VINAYKANT	Non-Executive - Independent Director	Chairperson
2	02902485	BAKUL KISHANLAL MEHTA	Non-Executive - Independent Director	Member
3	02906216	HITESH LOONIA	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**

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

