



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: 12.08.2025

To,

The Corporate Relations Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 533427

ISIN: INE932K01015

Subject: Intimation of Change of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 12th August 2025 at 2:30 pm and Concluded at 3:30 pm , has approved the appointment of **M/s N R KALAL AND ASSOCIATES**, Chartered Accountants (Firm Registration No. , as the Internal Auditor of the Company for the financial year 2025-26, in place of SNDK AND ASSOCATES LLP, Chartered Accountants, who have resigned due to their pre-occupation with other assignments.

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars	Details
Name of Incoming Auditor	M/S N R KALAL AND ASSOCIATES
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment in place of resigning Internal Auditor
Date of appointment	12 TH August 2025
Term of appointment	FY 2025-26

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





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Particulars	Details
Brief profile	M/s N R KALAL AND ASSOCIATES is a chartered accountants firm having two qualified chartered Accountants and firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. Firm Registration No. 149215W and Partner of the firm Naresh Kalal having Membership No.188273 having over 7 years of professional experience and he is fellow and DISA qualified Members of ICAI. Firm's experience in the field of audit, assurance, taxation, risk advisory, and internal control systems. The firm has served clients across diverse industries including [manufacturing, services, trading, IT/ITES, etc.], with specialization in designing and implementing robust internal audit frameworks, compliance monitoring, and process optimization. The team comprises qualified professionals with expertise in regulatory compliance, risk management, and system-based audit approaches, enabling them to deliver value-added internal audit services in line with best corporate governance practices.
Disclosure of relationships between directors	Not applicable, as appointment of Auditor

Particulars	Details
Name of Resigning Auditor	M/S SNDK AND ASSOCIATES LLP
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	12-08-2025
Term of appointment	NA
Brief profile	NA

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Particulars	Details
Disclosure of relationships between directors	NA

The change in Internal Auditor is in line with the provisions of Section 138 of the Companies Act, 2013 and applicable rules thereunder.

You are requested to take the above on record and oblige.

Thanking you,

For VMS INDUSTRIES LIMITED

MANOJKUMAR JAIN

MANAGING DIRECTOR

DIN: 02190018

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