



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: 16.07.2025

To,

Department of Corporate Services,

BSE Limited,

P. J. Towers, Dalal Street,

Fort, Mumbai-400001

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

Ref: Scrip Code - 533427

Dear Sir,

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 16TH July 2025 at 14:00 pm and Conclude at 14:30 pm , based on the recommendation of the Nomination and Remuneration Committee, has appointed **Ms. Dhvani Nagar (DIN: 10874632)** as an **Additional Director (Non-Executive, Independent)** of the Company for a term of 5 (Five) years], subject to the approval of the shareholders at the ensuing General Meeting.

The brief profile of Ms. Dhvani Nagar is enclosed herewith as **Annexure-A**

We affirm that Ms. Dhvani Nagar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This has reference to the Company's letter dated 16TH July 2025, informing that Mr. Murari Agarwal (DIN: 10433524), vide his letter dated 16th July 2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 16th July 2025 due to personal reasons.

The brief reason for Resignation of Mr Murari Agarwal is enclosed herewith as Annexure B

This is for your kind information and records.

Kindly take this on your record.

For: VMS INDUSTRIES LIMITED

Hemal Patel

Digitally signed by

Hemal Patel

Date: 2025.07.16

14:33:04 +05'30'

HEMAL PATEL

COMPANY SECRETARY AND COMPLINCE 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

BUREAU VERITAS
Certification



RINA SERVICES

HKC, EU:SRR COMPLIANCE

HKC





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Annexure- A

Disclosures required under Regulation 30 read with Schedule II 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: Dhvani Nagar

SR NO	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as additional Independent Director of Ms Dhvani Nagar DIN 10874632
2	Date of Appointment	With Effect from 16 th July 2025
3	Brief Profile (in Case of Appointment of Director)	<p>Ms. Dhvani Nagar is a qualified professional with a strong academic background, holding degrees in Commerce (B.Com), Law (LL.B), and Company Secretary (CS). She possesses exceptional leadership and communication skills, which complement her technical expertise.</p> <p>With over five years of experience, Ms. Nagar has developed deep proficiency in corporate laws and secretarial compliances, which are her core areas of specialization. She has a comprehensive understanding of legal and regulatory frameworks, and her practical knowledge spans across Private, Public, and Listed Companies, including compliance with RBI regulations.</p> <p>Her expertise particularly lies in conducting Secretarial Audits, where she has demonstrated remarkable precision and insight. Broad experience and strategic approach make her a valuable asset in ensuring robust corporate governance and regulatory adherence.</p>
4	Disclosure of Relationship between Directors (In case of	Not applicable

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	Appointment of a Director)	
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Annexure- B

Disclosures required under Regulation 30 read with Schedule II 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: Murari Agarwal Resignation

SR NO	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to other professional commitments.
2	Date of Cessation	With Effect from 16 th July 2025
3	Brief Profile (in Case of Appointment of 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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Murari Agarwal
Ward No.16 Radha hospital K Pass,
Fatehpur Sikar, Rajasthan-332301
M-7568929688
Email: csmurariagarwal@gmail.com

Dt.16.07.2025

To

The Board of Directors
VMS Industries Limited
808 C Pinnacle Business Park
Corporate Road, Prahladnagar,
Ahmedabad-380015

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

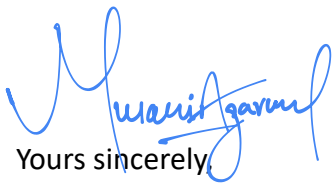
I, **Murari Agarwal**, holding Director Identification Number **10433524**, hereby resign from the position of **Independent Director** of **VMS Industries Limited**, with effect from 16th July 2025, due to other professional commitments.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I wish to place on record my sincere appreciation for the support extended to me during my tenure and convey my best wishes for the continued success of the company.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies as per applicable provisions of the Companies Act, 2013.

Thanking you,



Yours sincerely,

Murari Agarwal

DIN: 10433524

Date: 16.07.2025

Place: Ahmedabad