



Registered office & Factory :
Survey No. 214, Near Water Tank, Bhayla, Bavla-382220.
Ahmedabad, Gujarat, India
Email : compliance@vmstmt.com • Website : www.vmstmt.com
Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

Date: 29.04.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544521
ISIN: INE0SJA01013

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Security Symbol: VMSTMT

Dear Sir/Madam,

Subject: Intimation of change in composition of the Board pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on **Wednesday, 29th April, 2026** (which commenced at 04:00 p.m. and concluded at 04:30 p.m.), have, inter alia, considered and approved the following:

1. Appointment of Ms. Vaishaliben Sanjaybhai Jain (DIN: 11450105) as an Additional Non-Executive, Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have considered and approved appointment of Ms. Vaishaliben Sanjaybhai Jain (DIN: 11450105) as an Additional Director in the category of Non-Executive, Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from April 29, 2026, subject to the approval of the Company's shareholders in the ensuing General Meeting of the Company.

Ms. Vaishaliben Sanjaybhai Jain has confirmed that she meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The details as required under SEBI LODR read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFDPD2/I/3762/2026** is given in Annexure A to this letter.



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2. Resignation of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) from the post of Non-Executive, Independent Director of the Company:

Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from 28th April, 2026 citing personal reasons and other professional commitments.

The details as required under Regulation 30 of the SEBI Listing Regulations and SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in "Annexure B" to this letter. We request you to take this on record and to treat the same as compliance with the Applicable provisions of the SEBI Listing Regulations.

Thanking you

Yours faithfully,

For: VMS TMT LIMITED

VARUN JAIN

MANAGING DIRECTOR- COMPLAINEE OFFICER

DIN: 03502561

Annexure- A

Disclosures required under Regulation 30 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR NO	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Vaishaliben Sanjaybhai Jain is appointed as an Additional Director (Non-Executive-Independent) with effect from April 29, 2026, subject to shareholders approval
2	Date of Appointment and term of appointment	With Effect from 29.04.2026 Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile (in Case of Appointment of Director)	Ms. Vaishaliben Sanjaybhai Jain is a qualified professional with a strong academic background, holding degrees in Commerce (B. Com) and Company Secretary (CS). 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.
4	Disclosure of Relationship between Directors (In case of Appointment of a Director)	Not applicable

Annexure- B

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read along with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

SRNO	Particulars	Description
1	Reason for Change viz.— appointment, resignation, removal; — death or otherwise	Mr. Vinodkumar Bhanwer Singh tendered his resignation as a Director (Non-Executive Independent Director) of the Company due to other professional commitments.
2	Date of Cessation	With Effect from 28.04.2026
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 enclosed as Annexure I
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Mr. Vinodkumar Bhanwer Singh holds Directorship and Committee Memberships in the following Listed entities:</p> <p>1. Krishna Capital and Securities Limited- Executive Professional Director.</p> <p>2. Jindal Worldwide Limited- Independent Director</p> <p>Committee Membership: Audit Committee – Member</p>
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated 28 th April, 2026 in Annexure I.

Vinodkumar Bhanwer Singh

8, Luvkush-2 Bungalows
Nr Sangath Bliss Flats, Opp Goga Mandir
Nava Gandhinagar - 382 007

Dt.28.04.2026

To

The Board of Directors

VMS TMT Limited

Survey No. 214, Near Water Tank

Bhayla, Ahmedabad, Bavla, Gujarat, India, 382220

Dear Sir/Madam,

Resignation from the position of Independent Director

I, Vinodkumar Bhanwer Singh, hereby tender my resignation from the position of Independent Director of VMS TMT Limited with effect from 28th April 2026, due to personal reasons. It has been a privilege to be associated with the Company, and I sincerely appreciate the support, cooperation, and valuable experiences gained during my tenure. I extend my heartfelt thanks to the Board of Directors for their guidance and collaboration.

I take this opportunity to convey my best wishes to the Company and the management team for continued success and growth in all future endeavors.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking you,



Vinodkumar Bhanwer Singh
Independent Director
DIN: 10454743

Received on 29/04/2026

FOR. VMS TMT LIMITED


AUTHORISED SIGNATORY