



Date: 27/03/2026

<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</p> <p>Scrip Code: 544521 ISIN: INE0SJA01013</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051</p> <p>Security Symbol: VMSTMT</p>
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Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Vijay Amrabhai Boliya, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 31st March, 2026 due to personal and unavoidable circumstances.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, Mr. Manojkumar Jain, Director of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Vijay Boliya (ACS-68332) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Tuesday, 31st March, 2026 Due to personal and unavoidable circumstances.



VMS TMT LIMITED

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

		Mr. Vijay Boliya had confirmed that there are no other material reasons for his resignation other than one specified above.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Cessation with effect from the close of business hours on Tuesday, 31st March, 2026.
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

This is for your information and record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Managing Director
DIN: 03502561

Date: 27/03/2026

From,
Vijay A. Boliya,
Old Jin Para,
Behind Middle School,
Limbd-363421

To,
The Board of Directors
VMS TMT LIMITED,
Survey No. 214, Near Water Tank, Bhayla,
Ahmedabad, Bavla, Gujarat, India, 382220

Dear Sir,

Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company.

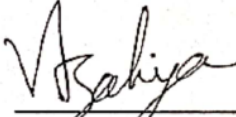
Due to personal and unavoidable circumstances, I submit to my resignation as a Company Secretary and Compliance officer of the Company with effect from 31st March, 2026.

I thank to all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form Register of Companies under intimation to me.

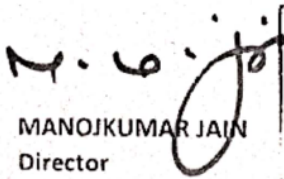
Thanking you,

Yours Sincerely,



Vijay A. Boliya
Company Secretary and Compliance officer
M. No.: A68332
eCSIN: EA068332F000010989

Accepted by,
For VMS TMT LIMITED


MANOJKUMAR JAIN
Director
DIN: 02190018
Date: 27/03/2026

