



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: 15.10.2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 533427

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Conversion of Statutory Auditors' Partnership Firm into Limited Liability Partnership (LLP).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Statutory Auditors of the Company, **M/s S N SHAH & Associates, Chartered Accountants (Firm Registration No. 109782W)**, vide their email dated **15th October, 2026**, have informed the Company that their partnership firm has been converted into a **Limited Liability Partnership (LLP)** under the provisions of the Limited Liability Partnership Act, 2008.

As per the Certificate of Registration on Conversion issued by the Ministry of Corporate Affairs, the and the firm shall henceforth be known as:

M/s S N SHAH & ASSOCIATES LLP

Chartered Accountants

ICAI Firm Registration No.: 109782W/W101311

LLPIN: ADB-0675

The Statutory Auditors have further informed the Company that the conversion has been effected with the same number of partners as existed immediately prior to such conversion.

The aforesaid conversion relates to the change in the legal constitution and name of the existing Statutory Auditors from a partnership firm to a Limited Liability Partnership. Accordingly, **M/s S N SHAH & ASSOCIATES LLP** shall continue to discharge the statutory audit responsibilities of the Company for the remaining tenure of the existing appointment, subject to applicable statutory requirements.

Ship Breaking Yard : Plot No. 160 M - Alang - Soshiya 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





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This intimation is being submitted upon receipt of the communication from the Statutory Auditors, along with supporting documents, for updating the records of the Stock Exchange.

We request you to kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,

For VMS Industries Limited

Hemal Patel

Digitally signed by Hemal Patel

Date: 2026.10.15 15:00:42
+05'30'

Hemal Pankajkumar Patel

Company Secretary & Compliance Officer

Enclosures:

1. Copy of email dated 15.10.2026 received from the Statutory Auditors.
2. Certificate of Registration on Conversion issued by the Ministry of Corporate Affairs dated 12.08.2026.
3. ICAI Firm Card reflecting the conversion and revised firm registration particulars.

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

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VMS Industries <info@vmsil.in>

Conversion of Our Firm to LLP from Partnership Firm

1 message

S N Shah Associates <snshah_asso@hotmail.com>
To: VMS Industries <info@vmsil.in>

Thu, Oct 15, 2026 at 2:33 PM

Dear Sir,

We S N Shah & Associates LLP have been converted into LLP from partnership firm with the same number of partners as were there immediately before into conversion.

We herewith necessary documents for your reference in this regard.

Thanks & Regards
S N Shah & Associates
Chartered Accountants

Add.: Sapan House, C.G.Road, Opp. Municipal Market, Navrangpura, Ahmedabad-380009
Website: www.snshahassociates.com
(O) 079-40098280

Disclaimer:

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2 attachments



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71K



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54K



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre
Form 19
[Refer Rule 32(1) of the LLP Rules, 2009]
Certificate of Registration on Conversion
OF
S N SHAH AND ASSOCIATES
TO
S N SHAH & ASSOCIATES LLP

LLP Identification Number: **ADB-0675**

The Permanent Account Number (PAN) of the LLP is **ABFFS8804G***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **null***

It is hereby certified that S N SHAH & ASSOCIATES LLP is this day registered pursuant to section 58(1) of the LLP Act 2008.

Given under my hand at Manesar this TWELFTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.12 10:34:10 IST

Satish Kumar
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

S N SHAH & ASSOCIATES LLP

10 B, GOVERNMENT SERVANT, NR. MUNICIPAL MARKET, Navrangpura, NAVRANGPURA, Ahmadabad City,
Ahmedabad- 380009, Gujarat, India

*as issued by Income tax Department





The Institute of Chartered Accountants of India

(Set up by an Act of Parliament)

24/09/2026

ICAI FIRM CARD

PARTICULARS OF FIRM ON DATE FOR SEEKING CONFIRMATION THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - MUMBAI FIRM CARD

Firm Regn. Number	109782W/W101311
Name of the Firm	M/s. S N SHAH & ASSOCIATES LLP
Init Constitution	Partner
Date Cleared	29/06/2026
Date Constituted	02/08/1983
Firm GSTIN (Head Office)	
Date of Conversion to LLP	12/08/2026

Head Office and Branch Details:

No .	BRANCH CODE	ADDRESS	OPEN_DATE	CLOSE_DATE	TOTAL INCHARGE	TELEPHONE	FAX	EMAIL/WEBSITE
1	HO 109782W/W101311	SAPAN HOUSE, 10- B GOV SERVANT HSG COOP SOC, OPP MUNICIPAL MARKET, C G ROAD	02/08/1983		1	9825048898		SNSHAH_ASSO@HOTMAIL.COM

		NAVRANGPUR A, AHMEDABAD, GUJARAT, INDIA, 380009						
2	BR 001	801 8TH FLOOR, CENTRE POINT, CIVIL CHAR RASTA, RING ROAD, SURAT, GUJARAT, INDIA, 395001	10/12/2019		1	9898820916		FIROJG123@GMAIL.COM
3	BR 002	204 SECOND FLOOR, SUNSHINE ARCADE, PLOT NO. 59, SECTOR 8, GANDHIDHAM, GUJARAT, INDIA, 370201	10/12/2019		1	9904417308		pal106@yahoo.com

PROPRIETOR/PARTNERS:

MRN	NAME	COP_STATUS	JOIN_DATE	LEFT_DATE	INCHARGE	STATUS	Individual Practice/Association with other firm/Occupation	YR OF DISA QUALF
035181	SHAH SURENDRAKUMAR NEMCHANDBHAI	FCA Full Time	02/08/1983		109782W/W101311			2005
126770	FIROJ GAFFARBHAI	FCA Full Time	18/04/2007		001			

	BODLA							
144892	PRIYAM SURENDRA SHAH	FCA Full Time	12/03/2012					
150878	PALAK KAMLESHBHAI PATEL	FCA Full Time	01/09/2012		002			
600113	DHRUV PRAKASHBHAI PATEL	ACA Full Time	16/01/2022					
612290	DHRUVIN ATUL JOSHI	ACA Full Time	27/07/2022					

PAID ASSISTANTS:

MRN	NAME	COP_STATUS	JOIN_DATE	LEFT_DATE	INCHARGE	STATUS	FULL/PART
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M/S. S N SHAH & ASSOCIATES LLP

SAPAN HOUSE 10- B GOV SERVANT HSG COOP SOC

OPP MUNICIPAL MARKET C G ROAD NAVRANGPURA

AHMEDABAD, GUJARAT

INDIA

PINCODE: 380009

(Name in Block Letters and Membership Number)

Signature

Please return it immediately bearing correction for change in particulars of the firm.

THIS DOES NOT CONSTITUTE A CERTIFICATE

Note:

[1] The asterisk mark(*) in the Partner indicates that the member is partner/proprietor of more than one firm or sole proprietor of one firm and is also the partner in another firm.

[2] Any change in the constitution of the firm should be intimated within one month along with the form 18 duly by the proprietor/partners.

[3] In case of retirement, a letter to that effect from the retiring partner/s should be submitted along with the form 18 signed by the remaining

partners.

[4] The information regarding exact date(i.e. date, month & year) of joining/leaving of Paid Assistant(s) must be informed for necessary updation in our records.

[5] The hash mark (#) in the member number indicates it is deemed date of joining.

Disclaimer : "This is a system generated Card. Please inform us with any discrepancy that you may notice before you submit it for any official use."