



Date: 09/06/2026

<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 Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Pursuant to Regulation 30 read with Schedule III and Regulation 6(1) 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 at its meeting held today i.e., 10th June, 2026, has approved the appointment of Ms. Shikha Ranjan (M. No: A38002), as Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 9th June, 2026

Further, detailed information as required under the Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), are given as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shikha Ranjan as Company Secretary and Compliance Officer of the Company
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment / re-appointment;	Appointed by the Board of Directors at its meeting held on 10 th June, 2026, with effect from 9 th June, 2026
3.	Brief Profile (In case of Appointment of Director)	Mrs. Shikha Ranjan is a qualified Company Secretary and Law graduate. She has work experience of around eleven (11) years. She has achieved professional excellence and expertise in her work.
4.	Disclosure of relationships between Directors (In case of Appointment of Director)	Ms. Shikha Ranjan (ACS-38002), is not related to any Directors and Key Managerial Personnel of the Company.



5.	Information as required pursuant to BSE Circular and NSE Circular regarding debarment	Ms. Shikha Ranjan (ACS-38002) is not debarred from holding the office of Company Secretary and Compliance Officer by virtue of any order of SEBI or any other regulatory authority.
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Ms. Shikha Ranjan will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment.

Kindly take the same on your record.

Thanking You.
Yours faithfully,

For VMS TMT LIMITED



Varun Manojkumar Jain
Managing Director
DIN: 03502561