



V-MARC India Limited

CIN - L31908UR2014PLC001066

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date:19.03.2026

NSE Symbol: **VMARCIND**
ISIN: **INEOGXK01018**

Subject: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajkumar Pandey (DIN: 08639710), has tendered his resignation as Independent Director of the Company, vide letter dated 19th March 2026. Consequently, he shall also cease to be Member of Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee and Chairman of the Nomination and remuneration Committee of the Company.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **ANNEXURE-1**.

Mr. Rajkumar Pandey (DIN: 08639710) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. The letter of resignation received from Mr. Rajkumar Pandey (DIN: 08639710) is enclosed herewith in **ANNEXURE 2**.

The above information will also be available on the website of the Company at <https://www.v-marc.com/>



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Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary
Membership No: ACS 35628

Registered Office & Unit 1 : Plot No. 3, 4, 18 & 20 A, Sector - IIDC, SIDCUL, Haridwar, Uttarakhand - 249403

Unit 2 : Khasra No- 1,2 & 6, Village- Mukarrabpur, Bahadrabad-Bhagwanpur Road, Kaliyar, Roorkee, Haridwar, Uttarakhand - 247667

Ph : 01334-239638, info@v-marc.in, www.v-marc.com

Annexure- 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular.

Sr. No.	Details of the event	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation elsewhere
2	Date of appointment/ resignation (as applicable) & term of appointment;	With immediate effect till the close of business hours of 19th March, 2026.
3	Brief Profile (in case of appointment);	Not applicable.
4	Disclosure of relationships between directors.	Not applicable.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	NIL
6	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated.
7	Copy of Resignation Letter	Attached below as Annexure 2

To
The Board of Directors
V-Marc India Limited
Plot No.3,4,18 & 20A,
Sector-IIIDC, SIDCUL,
Haridwar, Uttarakhand-249403

Annexure -2

Dear Members of the Board,

Subject: Resignation from the position of Independent Director

I, **Mr. Rajkumar Pandey (DIN: 08639710)**, hereby tender my resignation from the office of **Independent Director** of V-Marc India Limited with effect from **Closure of the Business Hours of 19th March, 2026**, due to **pre-occupation elsewhere**.

I hereby confirm:

1. I have no material reasons for resignation other than those mentioned above.
2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchanges, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow Directors for their cooperation and support during my association with the Company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

Thanking you,

Yours sincerely



Raj Kumar Pandey
(DIN: 08639710)