

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: 23.03.2026

ISIN No. **INE0G XK01018**
Scrip Symbol: **VMARCIND**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Appointment of Dr. Shailesh Kumar Agrawal as Additional Non-Executive Independent Director.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on March 23, 2026 has appointed Dr. Shailesh Kumar Agrawal as Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from March 23, 2026 subject to the approval of the shareholder at the ensuing General Meeting of the Company.

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, we wish to confirm that Dr. Shailesh Kumar Agrawal has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

The Details as required under Regulation 30 of the Listing Regulations read SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matter, is enclosed as **Annexure – ‘A’**

This intimation is also made available on the website of the Company at <https://www.v-marc.com/>.

You are requested to please take the same on your record.

Thanking You,

Yours Faithfully,

For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary

Encl: As above

Annexure -A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** with respect to the appointment of an Additional Director:

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|---|--|
| Name of Director | Dr. Shailesh Kumar Agrawal |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Dr. Shailesh Kumar Agrawal is appointed as an Additional Director (Non- Executive, Independent Director) of the Company. |
| Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment; | Date of appointment: March 23, 2026 Term of appointment: For the period of five years from the date of appointment subject to approval of shareholders. |
| Brief profile (in case of appointment); | Dr. Shailesh Kr. Agrawal is a seasoned civil engineering professional with over 35 years of experience in structural engineering, earthquake engineering, and building technologies. He holds Ph.D. degree from Indian Institute of Technology Roorkee and he is a former Executive Director of Building Materials and Technology Promotion Council under the Ministry of Housing & Urban Affairs, Government of India |
| Disclosure of relationships between directors (in case of appointment of a director). | Dr. Shailesh Kumar Agrawal is not related to any of the Directors of the Company. |