

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: 05.07.2024

ISIN No. **INE0GXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mr. Sanjiv Kumar has been appointed as Chief Financial Officer (CFO) and KMP of V-Marc India Limited (“the Company”), with effect from June 26, 2024, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company. The Board approved the same at its meeting held on 05th July, 2024.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure-I**.

We request to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary

Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. the Appointment of Mr. Sanjiv Kumar as Chief Financial Officer of the Company:

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Sanjiv Kumar has been appointed as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.
b).	Date of Appointment / Cessation & Terms of Appointment	With effect from June 26, 2024 The term of appointment shall commence from June 26, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
c).	Brief Profile (in case of appointment)	Mr. Sanjiv Kumar is a Chartered Accountant in whole time employment with a vast post qualification experience of 25 years in managing large manufacturing organizations. Further he is having rich experience in all gamut of Finance, Accounts, Taxation, Strategic & Financial Planning, Positioning of Funds and treasury Management, Auditing, MIS Development, Risk Management and Statutory Compliances, implementation of SAP and SOPs. He is a fellow member of Institute of Chartered Accountants of India.
d).	Disclosure of relationship between the Directors (in case of appointment)	None