



V-MARC India Limited

(Formerly known As Asian Galaxy Pvt. Ltd.)

Mfrs. Of : LT/HT Power , Control & A.B. Cables

Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector, IIDC,

SIDCUL, Haridwar, Uttarakhand - 249403 INDIA

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

CIN - L31908UR2014PLC001066

Ref: VMARC/NSE/CS/2622-23/0024

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: 18.08.2022

NSE Symbol: VMARCIND

ISIN: INE0G XK01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-ApPOINTment of Secretarial Auditor

Dear Sir,

In reference to above captioned subject, we hereby inform you that the Board of Directors of the Company in their Board Meeting held at the registered office of the Company on 18th August, 2022 which was commenced at 4:00 p.m. and concluded at 5:30 p.m., have:

1. On the recommendation of the Audit Committee, re-appointed M/s **Ashish Sehrawat & Associates, Company Secretaries (Certificate of Practice No. 22005 & Membership No. 51861)** as Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 for the Financial Year 2022-23.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure I.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,

For V-Marc India Limited

Kanchan Gupta
Company Secretary

Encl: As above

Annexure I

S. No.	Particulars	Details of Secretarial Auditor
1	Reason for Change	Re-appointment
2	Date of Appointment and Terms of Appointment	18 th August, 2022 Secretarial Audit of Financial Year 2022-23
3	Brief Profile	M/s Ashish Schrawat & Associates, Company Secretaries is an integrated practicing company secretaries firm with more than 8 (Eight) years of experience in Secretarial due diligence, Secretarial Audit of Listed Companies, public and private companies, specializing in insolvency and bankruptcy laws, Corporate Restructuring, Corporate Governance, Company Law, Securities Law, Mergers & Acquisitions, Takeovers, Fund Raising, Private Placements, Debt/Loan Syndication, Licensing, Corporate Governance, Foreign Exchange laws, Corporate Compliances, Preferential allotments, Internal Audit, Intellectual Property Rights, Compliance advisory, Setting up of Business, and Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), National Company Law Tribunal(NCLT), Company Law Board (CLB), and other Consumer forums, Trade Mark, Patent,Copyright Registry & other Quasi-Judicial Authorities for various Corporate Houses and Public Sector Undertakings. Certificate of Practice No.22005 Membership No. 51861

For V-Marc India Limited



Kanchan Gupta
Company Secretary