



V-MARC India Limited
(Formerly known As **Asian Galaxy Pvt. Ltd.**)
Mfrs. Of : LT/HT Power , Control & A.B. Cables
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,
SIDCUL, Haridwar, Uttrakhand - 249403
Ph.: 01334-239638 www.v-marc.com
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: 18.08.2023

ISIN No. **INE0GXXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: Outcome of the Board meeting

This is in reference to the Board Meeting of V-Marc India Limited held on Thursday, 18th August, 2023 at the registered office of the Company at Plot No. 3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand, commenced at 4.30 PM and concluded at 5:10 PM.

Following matters have been passed at the Board Meeting:

1. Approved the Notice of Tenth Annual General meeting of the Members of the company for the financial year ended on 31st March, 2023 which is scheduled to be held **on 29th September, 2023 at 11:00 AM** through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).
2. The Board considered and approved the Draft Director's Report along with annexures attached thereto for the financial year ended on 31st March, 2023.
3. M/s Ashish Sehrawat & Associates, Company Secretaries will be the scrutinizer for the Tenth Annual General Meeting of the company.
4. The Company has fixed **22nd September, 2023**, as the cut-off date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.
5. Appointment of NSDL for availing E-Voting Facility at the ensuing Tenth AGM.
6. Appointment of Mr. Vishnu Sharma as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company, on or before 25th August, 2023.

Further, the Board of Directors of the Company at its meeting held on today i.e., August 18, 2023 have authorized Mr. Vishnu Sharma, Chief Financial Officer being Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange respectively.

Name	Designation	Contact Details	Email ID
Mr. Vishnu Sharma	Chief Financial Officer	01334-239638	cfo@v-marc.in



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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. Vishnu Sharma as Chief Financial Officer of the Company:

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Vishnu Sharma has been appointed as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.
b).	Date of Appointment / Cessation & Terms of Appointment	On or before August 25, 2023 The term of appointment shall commence on or before August 25, 2023 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. Vishnu Sharma is a Chartered Accountant and an associate member of ICAI and having more than 11 years of Post Qualification Experience in Taxation, Finance and other related compliances.
d).	Disclosure of relationship between the Directors (in case of appointment)	None

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, **the register of members and share transfer books will remain close from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Tenth Annual General Meeting of the company.

This is for your information and records please.

Thanking You,
Yours Faithfully,
For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary