



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, Uttrakhand - 249403 INDIA

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

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Date:24.03.2022

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

NSE Symbol: VMARCIND
ISIN: INE0GXX01018

Subject: Non-Applicability of Disclosure of the Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that **V-Marc India Limited being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE)**, the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,
For V-Marc India Limited

Kanchan Gupta
Company Secretary & Compliance Officer



Place: Haridwar