

Ref: VMARC/NSE/CS/2022-23/0022

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: 25.07.2022

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-appointment of Internal 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 on today i.e. 25th day of July, 2022 which was commenced at 4:00 p.m. and concluded at 05:15 p.m., have:

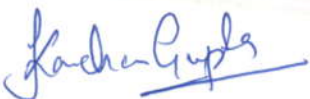
1. On the recommendation of the Audit Committee, re-appointed **K P A D & Associates, Chartered Accountants (Firm Registration No.014326C)** as **Internal Auditor** of the Company pursuant to **Section 138** of the Companies Act, 2013 for the **Financial Year 2022-23.(One Year)**

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

Place: Haridwar



Annexure I

S. No.	Particulars	Details of Internal Auditor
1	Reason for Change	Re-appointment
2	Date of Appointment and Terms of Appointment	25 th July, 2022 Financial Year 2022-23 (One Year)
3	Brief Profile	K P A D & Associates, Chartered Accountants is a partnership firm since 2008. There are five partners. Firm Registration No.014326C. They have vast experience in the field of Audit, Accounts, Taxation, Finance and Consultancy.

For V-Marc India Limited



Kanchan Gupta
Company Secretary



Place: Haridwar