

Ref: VMARC/NSE/CS/2022-23/0021

Date: 23.07.2022

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: **INEOGXK01018**

Subject: Intimation of Resignation of Company Secretary and Compliance officer

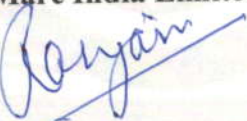
Pursuant to Regulations 30 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kanchan Gupta has tendered her resignation from the Post of the Company Secretary and Compliance officer of the Company with effect from 23rd August, 2022 due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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

Thanking You,

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


Ranjan Kumar Sawarna
Chief Financial Officer



Place: Haridwar

Encl: As above

Date: 23.07.2022

To
The Board of Directors
V-Marc India Limited
Plot No.3,4,18 & 20A,
Sector-IIIDC, SIDCUL, Haridwar,
Uttarakhand-249403

Dear Sir/ Madam,

Subject: Resignation from the Post of Company Secretary (Key Managerial Personnel) & Compliance Officer of V-Marc India Limited

This is with reference to the captioned subject; I am resigning from the post of Company Secretary (Key Managerial Personnel) & Compliance Officer of V-Marc India Limited with effect from 23rd day of August, 2022 (including notice period of Thirty days) due to my personal reasons.

The Board is requested to accept my resignation with effect from 23rd August, 2022 and take the same on your records.

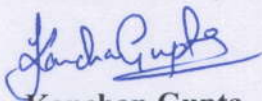
Further, I would also like to confirm that there is no other material reason save for the one mentioned above, for my resignation.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the Stock Exchange (NSE), to give effect of this resignation.

Thanking You,

Yours Sincerely



Kanchan Gupta
Company Secretary & Compliance Officer
ICSI Membership No. A64223

Place: Haridwar