



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

Date:31.08.2021

NSE Symbol: VMARCIND
ISIN: INEOGXK01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Cost 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. 31st August, 2021 at registered office of the Company at Plot No. 3,4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand-249403 at 3:00 p.m. and concluded at 10:15 p.m., have:

1. On the recommendation of the Audit Committee, appointed M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411) as Cost Auditor of the Company pursuant to Section 148 of the Companies Act, 2013 for the Financial Year 2021-22.

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	Detail of Cost Auditor
1	Reason for Change	Appointment
2	Date of Appointment and Terms of Appointment	31 st August, 2021 Audit of Financial Year 2021-22
3	Brief Profile	M/s. Ahuja Sunny & Co, Cost Accountants has more than 11 years experience in Cost Audit as per company act, Inventory and stock audit as per statutory requirement, Maintenance of cost accounting records, Compliance report as required by the company (Cost accounting records) rule, Other compliance and certificate as per requirement, Designing and development of costing system/ cost accounting policies and Product costing , Profitability and Valuation Firm Registration No 101411

For V-Marc India Limited



Kanchan Gupta
Company Secretary
Place: Haridwar

