



**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

VMARC/NSE/CS/2022-23/0046

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:02.11.2022**

NSE Symbol: **VMARCIND**  
ISIN: **INE0GXXK01018**

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Appointment of Mr. Deepak Prabhakar Tikle as Additional Director (Executive & Non-Independent)**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., November 2, 2022 has appointed Mr. Deepak Prabhakar Tikle as Additional Director (Executive & Non-Independent) of the Company and who is to hold office from the date of this meeting till the next Annual general Meeting of the meeting or last date up to which the Annual general Meeting should have been held, whichever is earlier;

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, we wish to confirm that Mr. . Deepak Prabhakar Tikle has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith

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**

## Brief Profile

Name of Director	<b>Mr. Deepak Prabhakar Tikle (DIN 09756849)</b>
Date of Birth	09-12-1965
Date of Appointment	02-11-2022
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on November 2, 2022, approved the <b>appointment</b> of Mr. Deepak Prabhakar Tikle (DIN 09756849) as additional (Executive & Non-Independent) of the Company.
Terms of Appointment	He is to hold office from the date of this meeting till the next Annual general Meeting of the meeting or last date up to which the Annual general Meeting should have been held, whichever is earlier;
Brief Profile	<p><b>Mr. Deepak P Tikle is a proactive leader with 32 years of experience in Profit Centre Operations, Sales &amp; Marketing, Plant Management, Business Development, and Channel Management &amp; Team Management.</b> He has Handled business of Final distribution products, Sales &amp; Marketing for Pan India with team of 60+ person and 300 Plus dealers. Responsible for Trade, Projects and Institutional sales.</p> <p>He has expertise in:</p> <ul style="list-style-type: none"> <li>• Profit Centre Operations</li> <li>• Sales &amp; Marketing</li> <li>• Key Account Management</li> <li>• Distribution/Channel Management</li> <li>• Plant Operations &amp; Administration</li> <li>• Contract Manufacturing, Vendor Development, Purchase</li> <li>• New Initiatives and Business Modelling</li> <li>• Business Development</li> <li>• Product Management &amp; Promotion</li> <li>• Managing Strategic relationships with Business partners</li> </ul> <p>He has experience in:</p> <ul style="list-style-type: none"> <li>• Business Restructuring</li> <li>• Strategy Planning and Execution</li> <li>• Brand Building</li> <li>• Process Automation</li> <li>• Technology Transfer</li> <li>• Quality Assurance</li> </ul> <p>His Career Highlights</p> <ul style="list-style-type: none"> <li>• Handling business of Final distribution products, Sales &amp; Marketing for Pan India with team of 60+ person and 300 Plus dealers. Responsible for Trade, Projects and Institutional sales.</li> <li>• Successfully set-up a Greenfield LED Lighting Project for IKIO Group at Haridwar and made it operational within 6 months.</li> <li>• Significantly turned around wiring accessories business with Positive EBIT for ABB</li> </ul>





**V-MARC** India  
Wires & Cables

**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](http://www.v-marc.com)

CIN-L31908UR2014PLC001066

	<ul style="list-style-type: none"><li>• Extensively visited best automated plants of ABB in Europe and China</li><li>• Actively attended the Mid-Range Home Automation Series Global Workshop as a Team Member</li><li>• Responsible for markets of Bangladesh and Sri Lanka for wiring accessories business expansion.</li><li>• Dexterously authenticated CII Quality Circle Competition for Last 11 years as a Chief Judge</li><li>• Bagged the ABB Best Location Award for Energy Conservation- Haridwar Plant-2011</li><li>• Bagged the Best Area Manager Sales- Award in 1999 at MDS-Legrand Mumbai, for Reliance Orders.</li><li>• Achieved 3 Patents for New Products- 2013 (Premio); development of Modular Home Automation system 'Premio' for Indian Market</li><li>• Efficiently developed patents for 6A Socket and Ceiling Rose- 2011</li><li>• Distinguished efforts in the implementation of Plugs and Socket Localization Project for Phase-1 (16A,32A)</li></ul>
Qualifications	MBA (Marketing) from University of Pune  B.E (Electronic & Telecommunication) from Amravati University
Directors in other Public Companies	Nil
Other Positions	Nil
Membership of Committees in other unlisted Public Companies	Nil
Disclosure of relationship between Directors	Mr. Deepak Prabhakar Tikle is not related to any Director of the Company.
Shares held in the Company	Nil