



V-MARC India

Wires & Cables

The Manager

Listing Department

The National Stock Exchange India Limited

'Exchange Plaza', C-1 Block G,

Bandra Kurla complex,

Bandra (E), Mumbai 400051.

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-U31908UR2014PLC001066

Date: 31.05.2021

NSE Symbol: VMARCIND

ISIN: INE0G XK01018

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Authorizing KMP for the determination of materiality of an event and for the purpose of making disclosures to Stock Exchange

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), the Board of Directors has severally authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to Stock Exchange(s):

Name	Designation	Contact Details	Email Id
Mr. Gyan Prakash Sharma	Head-Legal & Vice President - Commercial & Business Development	01334-239638	hodcommercial@v-marc.in
Mr. Ranjan Kumar Sawarna	Chief Financial Officer	01334-239638	cfo@v-marc.in
Ms. Kanchan Gupta	Company Secretary & Compliance Officer	01334-239638	cs@v-marc.in

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

Thanking You,

Yours Faithfully,

For V-Marc India Limited

Kanchan Gupta
Company Secretary

ICSI Membership: A64223

Place: Haridwar

