



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/2022-23/0041

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: **04.10.2022**

NSE Symbol: **VMARCIND**
ISIN: **INEOGXK01018**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Intimation of Resignation of Whole-Time Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that the Company has received Resignation Letter from Mr. Aloak Kumar Tulsian,(DIN: 09462547) Whole-Time Director of the Company, intending to resign from the post of Director of the Company with effect from October 4, 2022

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular -No. CIRICFDICMD/4/2015 dated September 9,2015 are given as under:

S.No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Aloak Kumar Tulsian was associated with the Company since February 26, 2022. Mr Aloak Kumar Tulsian has resigned as a Whole-Time Director of the Company with effect from from October 4, 2022.
2.	Date of Cessation	October 4, 2022
3.	Brief Profile	N.A
4.	Disclosure of Relationships Between Directors	N.A

Further, the Company hereby confirms that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated October 4, 2022.

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

Thanking You,

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

Kanchan Gupta
Company Secretary

Enclosed: Resignation Letter


Date: 04/10/2022

To
The Chairman
Board of Directors
V-Marc India Limited
Haridwar

Dear Sir,

I would like to inform you that due to some personal reason I would not be able to continue as whole-time director on the board of M/s V-Marc India Limited. So, I would request you to accept my resignation with immediate effect.

Thanks & Regards


Aloak Kumar Tulsian