



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/2023-24/0013

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:27.04.2023

NSE Symbol: **VMARCIND**
ISIN: **INE0G XK01018**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Appointment of Mr. Ranjeet Kumar Tibrewal as Additional Non-Executive Independent Director

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 on April 26, 2023 has appointed Mr. **Ranjeet Kumar Tibrewal** as Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from April 27, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, we wish to confirm that Mr. **Ranjeet Kumar Tibrewal** 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

Ranjan Kumar Sawarna
Chief Financial Officer

Encl: As Above

Brief Profile

Name of Director	Mr. Ranjeet Kumar Tibrewal (DIN 05141412)
Date of Birth	01-03-1977
Date of Appointment	27-04-2023
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on April 26, 2023, approved the appointment of Mr. Ranjeet Kumar Tibrewal (DIN 05141412) as Additional Non-Executive Independent Director of the Company.
Terms of Appointment	For a period of 5 (five) years effective from April 27, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.
Brief Profile	Mr. Ranjeet Kumar Tibrewal is a practicing Chartered Accountant with a vast experience of 19 years in the field of business and finance, auditing, taxation, financial and general management which include financial reporting, taxation, auditing, corporate finance, or accounting systems and processes.
Qualifications	Chartered Accountant from The Institute of Chartered Accountants of India
Directors in other Public Companies	Nil
Other Positions	Nil
Membership of Committees in other unlisted Public Companies	Nil
Disclosure of relationship between Directors	Mr. Ranjeet Kumar Tibrewal is not related to any Director of the Company.