



V-MARC India

Wires & Cables

VMARC/NSE/CS/2023-24/0014

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

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Outcome of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board in their meeting held on 26th April, 2023 has approved the following agenda:

1. Resignation of Mr. Mukesh Bansal, Independent Director of the Company w.e.f 26th April, 2023 due to personal reasons and preoccupation.
2. Resignation of Ms. Kanchan Gupta from the post of Company Secretary and Compliance Officer of the Company w.e.f 27th April, 2023 due to personal reasons.
3. Appointment of Mr. Ranjeet Kumar Tibrewal as Additional Non-Executive Independent Director of the Company w.e.f. 27th April, 2023 for a term of 5 years subject to the approval of the shareholder at the ensuing general meeting of the Company.
4. Reconstitution of the Audit Committee and Nomination & Remuneration Committee of the Company w.e.f 27th April, 2023 as follows:

Composition of Audit Committee:

1.	Chairman	Mr. Ranjeet Kumar Tibrewal
2.	Member	Mr. Raj Kumar Pandey
3.	Member	Mr. Vikas Garg

Composition of NRC Committee:

1.	Chairman	Mr. Raj Kumar Pandey
2.	Member	Mr. Ranjeet Kumar Tibrewal
3.	Member	Mrs. Meenakshi Garg

Ms. Kanchan Gupta will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 27th April, 2023.

The Company is in the process of appointing a new Company Secretary and Compliance Officer and the same will be communicated to the Stock Exchanges in due course.

Board Meeting commenced at 5:00 P.M and concluded at 5:45 P.M

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

Date:27.04.2023

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, 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

Annexure I

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.	Name	Mr. Mukesh Bansal
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and preoccupation Mr. Mukesh Bansal was associated with the Company since February 4, 2021. Mr Mr. Mukesh Bansal has resigned from the post of Independent Director of the Company with effect from April 26, 2023.
3.	Date of Cessation	April 26, 2023
4.	Brief Profile	N.A
5.	Disclosure of Relationships Between Directors	N.A

Further, the Company has received confirmation from Mr. Mukesh Bansal that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated April 26, 2023.



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

Annexure II

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.	Name	Ms. Kanchan Gupta
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons from the post of Company Secretary and Compliance Officer w.e.f 27 th April, 2023.
3.	Date of Cessation	April 27, 2023
4.	Brief Profile	N.A
5.	Disclosure of Relationships Between Directors	N.A

Further, the Company has received confirmation from Ms. Kanchan Gupta that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated April 26, 2023. The said confirmation received is enclosed herewith.

Annexure III

S.No.	Name of Director	Mr. Ranjeet Kumar Tibrewal (DIN 05141412)
1.	Date of Birth	01-03-1977
2.	Date of Appointment	27-04-2023
3.	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.
4.	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.
5.	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.
6.	Qualifications	Chartered Accountant from The Institute of Chartered Accountants of India
7.	Directors in other Public Companies	Nil

8.	Other Positions	Nil
9.	Membership of Committees in other unlisted Public Companies	Nil
10.	Disclosure of relationship between Directors	Mr. Ranjeet Kumar Tibrewal is not related to any Director of the Company.