



**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-L 31908UR2014PLC001066

VMARC/NSE/CS/2023-24/0012

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: **INE0GXX01018**

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015:- Intimation of Resignation of Company Secretary and Compliance officer**

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 Ms. Kanchan Gupta has tendered her resignation from the Post of the Company Secretary and Compliance officer of the Company with effect from 27<sup>th</sup> April, 2023 due to personal reasons.

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
2.	Date of Cessation	April 27, 2023
3.	Brief Profile	N.A
4.	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.

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

Date: 26<sup>th</sup> April, 2023

To  
The Board of Directors  
V-Marc India Limited,  
Plot No.3,4, 18 & 20A,  
Sector-IIIDC, SIDCUL, Haridwar,  
Uttarakhand-249403

Dear Sir & Madam,

**Subject: Resignation from the post of Company Secretary & Compliance Officer & Legal Executive of V-Marc India Limited**

This is with reference to the captioned subject. I hereby tender my resignation from the post of Company Secretary & Compliance Officer & Legal Executive of the Company with effect from 27<sup>th</sup> April, 2023 due to my personal and unavoidable circumstances.

The Board is requested to accept my resignation with effect from 27th April 2023 and take the same on your records.

Further, I would also like to confirm that there is no other material reason save for the one mentioned above, for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimation to the Stock Exchange (NSE), to give effect of this resignation.

Thanks & Regards



**Kanchan Gupta**  
Company Secretary  
Membership No.A64223