



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/2023-24/0011

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:26.04.2023

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

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Intimation of Resignation of Independent 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. Mukesh Bansal, Independent Director of the Company, intending to resign from the post of Director of the Company with effect from April 26, 2023.

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 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.
2.	Date of Cessation	April 26, 2023
3.	Brief Profile	N.A
4.	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. 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**

Kanchan Gupta
Company Secretary

Encl: As Above

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

Date: 26-04-2023

Subject: Resignation from the position of Independent Director

Dear Sirs and Madam,

I hereby tender my resignation from the post of Independent Director with immediate effect due to my personal reasons and preoccupation. Kindly relieve me from the post of Independent Director of the Company with immediate effect.

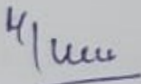
Further, I would also like to confirm that there is no other material reason other than those mentioned above.

It was my privilege to serve on the-Board of V-Marc India Limited and I wish to convey my deep sense of appreciation and a feeling of gratitude towards the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Sincerely,



Mukesh Bansal
DIN: 02852531