



**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 I IDC,  
SIDCUL, Haridwar, Uttrakhand - 249403  
Ph.: 01334-239638 www.v-marc.com  
CIN-L31908UR2014PLC001066

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: 18.08.2023**

ISIN No. **INE0GXXK01018**  
Scrip Symbol: **VMARCIND**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mr. Vishnu Sharma has been appointed as Chief Financial Officer (CFO) and KMP of V-Marc India Limited ("the Company"), on or before August 25, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company. The Board approved the same at its meeting held on 18<sup>th</sup> August, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in **Annexure-I**.

We request to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For V-Marc India Limited**

**Anuj Ahluwalia**  
**Company Secretary**



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**Annexure-I**

**Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 w.r.t. the Appointment of Mr. Vishnu Sharma as Chief Financial Officer of the Company:**

S. No.	Particulars	Details
a).	<b>Reason for Change viz. appointment, resignation, removal or otherwise</b>	Mr. Vishnu Sharma has been appointed as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.
b).	<b>Date of Appointment / Cessation &amp; Terms of Appointment</b>	On or before August 25, 2023  The term of appointment shall commence from August 25, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
c).	<b>Brief Profile (in case of appointment)</b>	Mr. Vishnu Sharma is a Chartered Accountant and an associate member of ICAI and having more than 11 years of Post Qualification Experience in Taxation, Finance and other related compliances.
d).	<b>Disclosure of relationship between the Directors (in case of appointment)</b>	None