



## 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

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:03.08.2023

NSE Symbol: VMARCIND  
ISIN: INEOGXK01018

### Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015:- Intimation of Resignation of Chief Financial 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 Mr. Ranjan Kumar Sawarna has tendered his resignation from the Post of the Chief Financial Officer (CFO) of the Company w.e.f 14<sup>th</sup> August, 2023 (after the closure of business hours) on account of 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	August 14, 2023
3.	Brief Profile	N. A
4.	Disclosure of Relationships Between Directors	N. A

Further, the Company has received confirmation from Mr. Ranjan Kumar Sawarna that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated August 03, 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

Anuj Ahluwalia  
Company Secretary

Encl: As above

Date: August 3, 2023

To,  
The Board of Director,  
V-Marc India Limited  
Plot No. 3, 4, 18 & 20A,  
Sector IIDC, SIIDCUL,  
Haridwar, Uttarakhand

Subject : Resignation from the post of Chief Financial Officer.

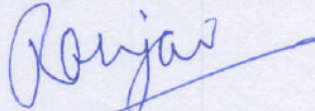
Dear Sir,

This is to inform you that I am resigning from the post of Chief Financial Officer due to some personal reasons. I am unable to continue with your esteemed organization for further period. Many thanks for your co-operation during my tenure of service to the company.

Kindly make my full & final statement and pay to me and relieve me from duty on 14<sup>th</sup> August,2023.

Thanks & Regards,

Ranjan Kumar Sawarna

  
Chief Financial Officer

*Acceptal*  
*C.F.O*  
*31/8/23*