

Date: **09.04.2024**

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: **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. Vishnu Sharma has tendered his resignation from the Post of the Chief Financial Officer (CFO) of the Company w.e.f 09<sup>th</sup> April, 2024 (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	09 <sup>th</sup> April, 2024
3.	Brief Profile	N. A
4.	Disclosure of Relationships Between Directors	N. A

Further, the Company has received confirmation from Mr. Vishnu Sharma that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated 09<sup>th</sup> April, 2024. 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

Dated: 09/04/2024

To,  
Managing Director,  
V-Marc India Limited,  
Plot No 3, 4, 18 & 20A  
Sector IIDC, Sidcul,  
Haridwar-249403  
Uttarakhand

Dear Sir,

**Subject: Resignation from Post of Chief Financial officer.**

This is to inform you that due to personal reasons I will be unable to continue my services with V-MARC INDIA LIMITED. Request your good self to kindly relieve me latest by 09/04/2024, 2024.

I appreciate the opportunities I have been given at this organization and I am grateful to you and all my Seniors & colleagues.

I would like to thank you for all your support and guidance during my association with the organization.

Thanks & Regards

Vishnu Sharma

*Vishnu Sharma*

(Chief Financial Officer)

*Accepted as on dt*  
*V. J. C.*  
*9/4/24*