

Ref: VMARC/NSE/CS/2022-23/0035

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: 17.09.2022

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

Subject: Authorizing KMP for the determination of materiality of an event and for the purpose of making disclosures to Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015

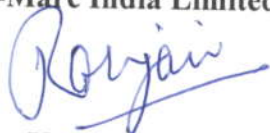
Pursuant to Regulations 30 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on today i. e September 17, 2022 have severally authorized the following KMPs of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange:

Name	Designation	Contact Details	Email Id
Mr. Vikas Garg	Managing Director	01334-239638	vikasgarg@v-marc.in
Mr. Ranjan Kumar Sawarna	Chief Financial Officer	01334-239638	cfo@v-marc.in
Ms. Kanchan Gupta	Company Secretary & Compliance officer	01334-239638	cs@v-marc.in

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



Place: Haridwar