



V-MARC India
Wires & Cables

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-U31908UR2014PLC001066

The Manager
Listing Department
The National Stock Exchange India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date:31.05.2021

NSE Symbol: **VMARCIND**
ISIN: **INE0G XK01018**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor

Dear Sir,

In reference to above captioned subject, we hereby inform you that the Board of Directors of the Company in their Board Meeting held on today i.e. 31st May, 2021 through video Conferencing which was commenced at 11:30 a.m. and concluded at 12:15 p.m., have:

1. On the recommendation of the Audit Committee, appointed **K P A D & Associates, Chartered Accountants (Firm Registration No.014326C) as Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 for the Financial Year 2021-22.**

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure I.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**

Kanchan Gupta
Company Secretary
ICSI Membership: A64223
Place: Haridwar





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Annexure I

S. No.	Particulars	Details of Internal Auditor
1	Reason for Change	Appointment
2	Date of Appointment and Terms of Appointment	31 st May,2021 Financial Year 2021-22
3	Brief Profile	K P A D & Associates, Chartered Accountants is a partnership firm since 2008. There are five partners. Firm Registration No.014326C

For V-Marc India Limited

Kanchan Gupta

Kanchan Gupta
Company Secretary
ICSI Membership: A64223
Place: Haridwar

