



V-MARC India Limited

(Formerly known As Asian Galaxy Pvt. Ltd.)

Mfrs. Of : LT/HT Power , Control & A.B. Cables

Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector IIDC,

SIDCUL, Haridwar, Uttrakhand - 249403 INDIA

Ph.: 01334-239638, info@v-marc.in, www.v-marc.com

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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:24.02.2022

NSE Symbol: VMARCIND
ISIN: INEOGXK01018

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Intimation of Resignation of Whole-Time Director of the Company

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 the Company has received Resignation Letter from Mr. Sandeep Kumar Srivastava, Whole-Time Director of the Company, intending to resign from the post of Director of the Company with effect from closing of the business hours of February 23rd, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular -No. CIRCFDICMD/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. Mr. Sandeep Kumar Srivastava has been associated with the Company since February 1 st .2020. Mr Sandeep Kumar Srivastava has resigned as a Whole-Time Director of the Company with effect from closure of the business hours of February 23 rd ,2022.
2.	Date of Cessation	Closure of business hours of February 23 rd , 2022.
3.	Brief Profile	N.A
4.	Disclosure of Relationships Between Directors	N.A

Further, the Company has received confirmation from Mr. Sandeep Kumar Srivastava that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated February 23rd, 2022. 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


Vikas Garg
Managing Director
DIN:05268238



Enclosed: A/a

To,
The Board of Directors,
V-Marc India Limited
Plot No. 3,4, 18 & 20A
Sector-IIDC, SIDCUL, Haridwar,
Uttarakhand-249403

Date: 23/02/2022

Subject: Resignation from the position of Director

Dear Sirs and Madam,

This is with reference to the captioned subject. I wish to resign as the Whole-Time Director from the Board of Directors of the Company with immediate effect i.e., with effect from the close of business hours of February 23, 2022 due to my personal reasons and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Further, I would also like to confirm that there is no other material reason save for the one mentioned above, for my resignation from the Board of the Company.

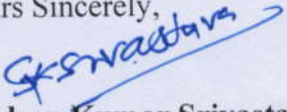
It was my privilege to serve on the-Board of V-Marc India Limited and I wish to convey my deep sense of appreciation and a feeling of gratitude towards the Board of the Company.

I take this opportunity to thank, all the Board Members and entire Management Team of V-Marc India Limited for the wonderful support. I will always cherish my fruitful and professional discussions with the Board members.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Sincerely,


Sandeep Kumar Srivastava
DIN: 08685957

Place: Haridwar