



## 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

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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:26.02.2022

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

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015-Appointment of Mr. Aloak Kumar Tulsian as Additional Director and designated as Whole-Time Director**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., February 26, 2022 has appointed Mr. Aloak Kumar Tulsian as Additional Director and designated as Whole-Time Director of the Company period of three (3) years with effect from February 26, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular dated June 14, 2018 and NSE Circular dated June 20, 2018, we wish to confirm that Mr. Aloak Kumar Tulsian has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile 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: Annexure

Name of Director	Mr. Aloak Kumar Tulsian (DIN 09462547)
Date of Birth	15-01-1973
Date of Appointment	26/02/2014
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 26 <sup>th</sup> February, 2022, approved the <b>appointment</b> of Mr. Aloak Kumar Tulsian as additional Director and designated as Whole-Time Director of the Company for a term of Three (3) Years with effect from 26 <sup>th</sup> February, 2022. This appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Terms of Appointment	Three (3) Years effective from 26 <sup>th</sup> February, 2022 subject to the approval of shareholders at the ensuing General Meeting of the Company.
Brief Profile	<p>Mr. Aloak Kumar Tulsian is a Chartered Accountant by Profession. He is a highly motivated individual with a passion for excellence and hardworking team player with good analytical and administrative skills. <b>Twenty-three (23) years</b> of post-qualification experience in financial management, corporate accounting, costing &amp; information system and Audit Aspects. Talent for proactively identifying and resolving problems, controlling cost umbrella, developing and implementing accounting systems &amp; financial controls and decision-oriented Management Information Systems. Thorough knowledge of computer skills.</p> <p>Since January, 2020, he has been working as management consultant to the Corporates and other MSME companies. Advising these companies in the field of Accounting, Management Information System, Implementation of ERP, Taxation Matters and Funding.</p> <p>From February, 2007 to December, 2019, he worked as a CFO and Finance Controller of the Jay Ace Technologies Limited, which is in the business of Battery manufacturing. This company is having its depot all over India. This company has its manufacturing plant at Roorki, Uttrakhand. This company is part of JPM Group of Companies. This group majorly in the automobile sector. Prior to this I was looking after Jay Auto components Ltd which is also Part of JP Minda Group of Companies. Jay Auto Group is OEM Supplier to the entire big Auto manufacturer including Maruti, Hyundai Motors, Hero Honda, Honda Motorcycle, Telco etc. JPM Group is working in foreign collaboration with Nippon Siekki of Japan (largest manufacturer of Speedometers in the world) and U-Shin of Japan.</p> <p>From March, 2003 to February, 2007, he worked as Manager (Finance &amp; Accounts) in Jindal Saw Limited, Mundra (Gujarat) which is a 100% E.O.U.</p>



	<p>From August, 2000 to March, 2003, he worked as Assistant Manager Accounts in Rungta Irrigation Limited which is a well-known manufacturing company in the field of Irrigation support system like Sprinkler HDPE Pipe etc. He was also heading the LEASE HIRE DIVISION OF the Rungta Group. In the Lease Hire Division, they do finance activities like, Asset Financing Project Financing.</p> <p>From November, 1996 to July, 2000, he worked as Commercial Executive in Choudhary Earthmovers Private Limited (CEPL) is a Multi Crore and well-known construction &amp; mining company engaged in executing projects at national level such as developing sites and construction of Bridges/Culverts and other infrastructure Development and later on promoted to the post of Asst. Manager (Accounts and MIS) w.e.f. April 1, 1999.</p>
Qualifications	Chartered Accountant, B.Com (Hons)
Directors in other Public Companies	-
Other Positions	-
Membership of Committees in other unlisted Public Companies	-
Disclosure of relationship between Directors	Mr. Aloak Kumar Tulsian is not related to any Director of the Company.
Shares held in the Company	Nil

