

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

Date:21.08.2021

NSE Symbol: VMARCIND

ISIN: INE0G XK01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Secretarial 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. 21st August, 2021 through video Conferencing which was commenced at 4:33 p.m. and concluded at 5.22 p.m., have:

1. On the recommendation of the Audit Committee, appointed M/s Vashist M & Associates, Company Secretaries (**Firm Registration No. 19885**) as **Secretarial Auditor of the Company** pursuant to **Section 204** of the Companies Act, 2013 for the **Financial Year 2020-21**.

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



Annexure I

S. No.	Particulars	Details of Secretarial Auditor
1	Reason for Change	Appointment
2	Date of Appointment and Terms of Appointment	21 st August, 2021 Audit of Financial Year 2020-21
3	Brief Profile	Vashist M & Associates is an integrated practicing company secretaries firm providing all secretarial advisory services, legal due diligence, corporate governance compliances & audit, board management, corporate restructuring and allied professional services, compliance management and assurance. Firm Registration No. 19885

For V-Marc India Limited



Kanchan Gupta
Company Secretary
ICSI Membership: A64223
Place: Haridwar

