

V-MARC India Limited

Date: 16.03.2024

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

NSE Symbol: VMARCIND ISIN: INEOGXK01018

Subject: Intimation about execution of Memorandum of Understanding (MOU) - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above-mentioned subject, we would like to inform you that the Company has entered a Memorandum of Understanding (MOU) with Esaplling Private Limited (ESAPLLING), Pune, Maharashtra- 411027 to purchase the Business unit of wiring Harness for supplying to various segments like Automotive, Appliance, Industrial, Elevator etc., located at Pune, Maharashtra- 411027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circulars as amended from time to time are given in the enclosed **Annexure-I**.

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

Thanking You,

Yours Faithfully, For V-Marc India Limited

Anuj Ahluwalia Company Secretary M. No: A35628



V-MARC India Limited

CIN - L31908UR2014LC001066

Annexure-I

INTIMATION U/R 30 OF SEBI (LODR), REGULATIONS, 2015

S.No	Details of events that need to be informed	Information of such events
1.	Name(s) of the parties with whom the agreement is entered	Esaplling Private Limited (Esaplling)
2.	Purpose of entering into agreement	The purpose of V-Marc entering this MoU is to purchase the Business unit of wiring Harness for supplying to various segments like Automotive, Appliance, Industrial, Elevator etc., located at Pune, Maharashtra-411027.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4	Significant Terms of the Agreement	To enter into new business segment of wiring Harness for supplying to various segments like Automotive, Appliance, Industrial, Elevator etc.
5	Whether, the said parties are related to promoter/promoter group/group companies in any manner, if yes, nature of relationship	No
6	Whether the transaction would fall with related party transactions? If yes, whether the same is done at "arm's length"	No
7	Any other disclosure related to such agreement viz, details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	None
8	In case of termination or amendement of agreement, listed entity shall disclose additional details to the stock exchange(s). A) Name of parties to the agreement B) Nature of Agreement C) Date of execution agreement D) Details of amendment and impact thereof or reasons of termination and impact thereof.	NA