

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: 18.08.2025

ISIN No. **INE0G XK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: In terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of V-Marc India Limited has approved the following matters in its meeting held on 18.08.2025.

ORDINARY BUSINESS:

- 1. To receive, consider and adopt of the Audited Standalone financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and if thought fit, to pass, the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, along with the reports of the Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted.”

- 2. To appoint a director in place of Mrs. Meenakshi Garg (DIN:05268233) who retires by rotation and being eligible, offers himself for re-appointment. and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Meenakshi Garg (DIN:05268233, Director of the Company, who retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company who shall be liable to retire by rotation in accordance with Companies Act, 2013.”

SPECIAL BUSINESS:

3. **To consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Deepak Prabhakar Tikle, (DIN:09756849) as Executive Director of the Company for a period of three (3) Years with effect from November 2, 2025 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board”).

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental there to and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure - I to this letter.

4. **To consider and if thought fit, to pass with or without modification(s), the following resolutions as a Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee, and that of the Board, Mr. Raj Kumar Pandey, (DIN: 08639710), who holds office as an independent director up to February 4, 2026, be and is hereby reappointed as an independent director, not liable to retire by rotation, for a second term of five (5) years with effect from February 4, 2026 up to February 3, 2031.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things

and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure - II to this letter.

5. To consider and if thought fit, to pass with or without modification(s), the following resolutions as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule V to the Act and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any) while granting such approvals and pursuant to Articles of Association of the Company and on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of members, be and is hereby accorded to re-appoint Mr. Vikas Garg (DIN- 05268238) as the Chairman & Managing Director of the company for a period of five (5) years with effect from February 4, 2026 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board”).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration and the terms and Condition of appointment of Mr. Vikas Garg, Chairman & Managing Director including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by this resolution and the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are severally hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure - III to this letter.

6. **To appoint M/s Komal & Associates, Practising Company Secretary (Firm registration number: S2017HR449000) as Secretarial Auditor of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Regulation 24A(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any, the relevant circulars issued by SEBI (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) approval of the members of the Company be and is hereby accorded to the Board of the Company and pursuant to the recommendation of the Audit Committee for appointment of M/s Komal & Associates, Practising Company Secretaries (Firm registration number: S2017HR449000) as Secretarial Auditor of the Company for Audit period of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030 at a remuneration and as per the terms and conditions as may be and out of pocket expenses incurred in connection with the aforesaid audit and other applicable taxes as may be mutually agreed upon by them and Audit Committee/ Board of Directors.

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board to delegate all or any of its powers herein conferred to any Committee of the Board and / or Director(s) and / or officer(s) / employee(s) of the Company to give effect to the aforesaid resolution and to sign and execute all such documents, contracts, agreements, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental to give effect to the aforesaid resolution.”

7. **Ratification of Remuneration of M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411), appointed as the “Cost Auditors” of the Company for the Financial Year ending March 31, 2026**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 148 of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, the remuneration payable to M/s. Ahuja Sunny & Co, Cost Accountants, (Firm Registration No 101411), appointed by the Board of Directors, on the recommendation of the Audit Committee as the Cost Auditor of the Company to conduct audit of cost accounting records of the Company maintained under Companies (Cost Records and Audit) Rules, 2014 and (Cost Records and Audit) Amendment Rules, 2014, for the Financial Year 2025-26 at a remuneration as per the terms and conditions as may be mutually agreed upon and out of pocket expenses incurred in connection with the aforesaid audit and other applicable taxes, as may be mutually agreed upon by them and Audit Committee/ Board of Directors, be and is hereby ratified and confirmed.”

8. To re-appointment of Statutory Auditors for a period of two (2) years and to fix their remuneration:

To consider and if though fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee, M/s Rajeev Singal Co., Chartered Accountants (FRN: 008692C), be and are hereby appointed as the Statutory Auditors of the Company for a term of two (2) years i.e. from the conclusion of this Annual General Meeting till the conclusion of 14th Annual General Meeting of the Company, at such remuneration as may be as may be mutually agreed upon by them and Audit Committee/ Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the Audit Committee/ Board of Directors of the Company, be and are hereby authorized to revise/ alter/ modify/ amend the terms and conditions and/ or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their appointment.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure - IV to this letter.

9. To approve the increase in authorised Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company

To consider and if though fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 13,61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or reenactment thereof) and the rules framed there under, and as approved by the Board of Directors (“Board”) on board meeting held on August, 18 2025 approval of the Members be and is hereby accorded to increase in the authorized share capital of the Company from existing INR 25,00,00,000 (Indian Rupees Twenty Five Crores) divided into 2,50,00,000 (Two Crore and Fifty Lakh) Equity Shares of INR 10 (ten) each (“Equity Shares”) to INR 30,00,00,000 (Indian Rupees Thirty Crores) divided into 3,00,00,000 (Three Crore) Equity Shares of INR 10 (ten) each.

“RESOLVED FURTHER THAT the Memorandum of Association of the Company, be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised share capital of the Company is Rs 30,00,00,000 (Indian Rupees Thirty Crores) divided into 3,00,00,000 (Three Crore) Equity Shares of INR 10 (Ten) each, with power to increase, modify and reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may determined under the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

“RESOLVED FURTHER THAT the Board hereby authorizes Mr. Vikas Garg (DIN: 05268238) Managing Director of the Company, Mr. Deepak Prabhakar Tikle (DIN:09756849) Executive Director of the Company and Mr. Anuj Ahluwalia, Company Secretary of the Company, severally to undertake all such actions (including filing relevant forms with the authorities) to give effect to the resolution.”

The details regarding alteration of the capital clause of the Memorandum of Association required to be disclosed as per Regulation 30 and Part of Schedule III of the Listing Regulations is given in Annexure V to this letter.

10. To consider and approve the enhancement in limits under section 180(1)(a) of the Companies Act, 2013

To consider and if though fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of all the earlier resolutions passed in this regard, and pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactments thereof) read with the applicable provisions of the Memorandum and Articles of Association of the Company, the approval of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board of Directors), to mortgage, pledge, hypothecate and / or create charge in addition to the existing mortgage, pledge, hypothecation, charges created by the Company, on all or any of the immovable / movable properties of the Company, wheresoever situated, present and future, and the whole or substantially the whole of the undertaking/s of the Company, and in such manner as the Board may deem fit, together with power to take over substantial assets or management of the business and concern of the Company in certain events, to or in favour of the consortium of banks financing the working capital requirements of the Company and / or any other financial institutions / investment institutions / banks or their Agent/s or Trustee/s, if any from whom financial assistances are / would be availed by the Company to secure amounts lent and advanced / agreed to be lent and advanced to the Company by them either severally or jointly up to a limit of Rs 600 crores (Rupees Six Hundred Crores only) (enhanced from the existing limit of Rs. 500 crore) by way of loan (Foreign Currency or Rupee), subscription to debentures, any other instruments etc., together with interest thereon at the respective agreed rates, compound interest, additional interest, commitment

charges, guarantee commission, remuneration payable to the Trustees, if any, costs, charges, expenses and other monies payable to all such financial institutions / investment institutions / banks, etc. in respect of financial assistance availed / to be availed from them or to the Trustees.

RESOLVED FURTHER THAT the charge / mortgage in favour of the consortium of banks / financial institutions / investment institutions / banks, etc. as aforesaid shall rank pari-passu or subordinate or subservient to the existing or future charges already created / to be created in favour of the consortium of banks / financial institutions / investments institutions / Debenture Trustees / banks / any other authority as may be decided by the Board in consultation with the said lenders.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise with the lenders, the debenture-holders if any, their Agents or Trustees if any, the deeds and documents for creating the aforesaid mortgage and/ or charge and to do all such acts and things as may be necessary for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, any of the Directors of the company, be and is hereby severally authorised to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf.”

11. To consider and approve the enhancement in limits under section 180(1)(c) of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT in supersession of all the earlier resolutions passed in this regard, pursuant to the provisions of section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modifications or re-enactments thereof), read with the applicable provisions of the Memorandum of Association and the Articles of Association of the Company, the approval of shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board of Directors) to borrow, from time to time, any sum or sums of money [including non-fund based banking facilities], in any currency, whether Indian or foreign, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed [apart from temporary loans obtained from the Company's Bankers in the ordinary course of business] may at any time exceed the aggregate of the paid up Capital of the Company and its Free Reserves [reserves not set apart for any specific purpose] provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs 600 crores (Rupees Six Hundred Crores only) (enhanced from

the earlier approved limit of Rs. 500 crores), over and above the aggregate of the paid-up capital and its free reserves at any time and the Board be and is hereby authorized to decide all the terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

12. Migration of Company from SME Platform of NSE Limited to the Main Board of NSE Limited and Direct Listing of the Main Board Platform of BSE Limited

To consider and if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution**:

Note: In accordance with Regulation 277 of SEBI (ICDR) Regulations, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders, other than promoters, in favour of the proposal amount to at least two times the number of votes cast by shareholders, other than promoter, against the proposal.

"RESOLVED THAT pursuant to the provisions of the Regulation 277 of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") and other applicable provisions, if any of the Companies Act, 2013 read with underlying Rules and Regulations as notified by MCA including any amendment, modification, variation or re-enactment thereof and subject to consent / approval of National Stock Exchange of India Limited ("NSE") and BSE Limited and other applicable regulatory authorities, consent of the Members be and is hereby accorded for purpose of Migration of 2,44,20,696 Equity Shares ("the Equity Shares") of the Company's which are currently listed on SME Segment (Emerge Platform) of National Stock Exchange of India Limited ("NSE") to the Main Board of the National Stock Exchange of India Limited ("NSE") and Direct Listing on Main Board Platform of BSE Limited.

Upon Migration the said Equity Shares be listed and traded on the Main Board of National Stock Exchange of India Limited ("NSE") and BSE Limited from the date of approval of Migration / getting listed and admitted to be dealt on Main Board of National Stock Exchange of India Limited and BSE Limited, as and when the Company is eligible for the same and to follow such procedures as specified by SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018, Stock Exchange and other applicable regulations notified by SEBI, as amended from time to time, to give effect to the above said resolution."

"RESOLVED FURTHER THAT Mr. Vikas Garg, (DIN:05268238) Chairman & Managing Director of the Company and/or Mr. Deepak Prabhakar Tikle, (DIN:09756849) Executive Director of the Company and/or Mr. Anuj Ahluwalia, Company Secretary & Compliance Officer of the Company and/or Mr. D.K. Bansal, Chief Financial Officer of the Company be and are hereby severally authorized to deal with Government or semi government authorities or any other concerned intermediaries including but not limited to

National Stock Exchange of India Limited, BSE Limited, Securities and Exchange Board of India, Registrar of Companies, and to any other authorities to apply, modify, rectify and submit any applications and / or related documents on behalf of the Company and also to do all such acts, deeds, things and matters as may be necessary and expedient for the purpose of migration of the Company's present listing from SME Platform (Emerge Platform) of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited and Direct Listing on BSE limited.”

13. Approval for Related Party Transactions

To pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with **V-Marc Electricals Private Limited**, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as the Board of Directors may deem fit, for purchase of goods and services up to a maximum aggregate value of Rs. 50 Crores (Rupees. Fifty Crores) for the financial year 2025-26, for Sale of Goods upto a maximum of Rs.20 Crores (Rupees. Twenty Crores) for the financial year 2025-26 and For Jobwork Charges upto a maximum of Rs. 7.50 Crores (Rupees Seven Crores Fifty Lacs) for the Financial Year 2025-26 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

This is for your information and records please.

Thanking You,
Yours Faithfully,

For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary

ANNEXURE-I

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of Events which needs to be provided	Information of such Event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The members of the Company at the 10th Annual General Meeting ("AGM") held on 29th September 2023, approved the appointment of Mr. Deepak Prabhakar Tikle (DIN: 09756849) as an Executive Director for a period of three consecutive years from 02nd November 2022 till 01st November 2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the re-appointment of Mr. Deepak Prabhakar Tikle, as an Executive Director of the Company, liable to retire by rotation, for another term of three consecutive years with effect from 02nd November 2025 till 01st November 2028, to the members by way of an ordinary resolution at the ensuing 12th AGM of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Refer response to point (1) above.
3	Brief Profile (in case of appointment)	Mr. Deepak Prabhakar Tikle, aged around 60 years, he is a proactive leader with 34 years of experience in Profit Centre Operations, Sales & Marketing, Plant Management, Business Development, and Channel Management & Team Management. He holds B.E. (Electronic & Telecommunication) and MBA in Marketing Degree from University of Pune.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Prabhakar Tikle has no relationship with any other Director on the Board of the Company.
5	Other disclosure(s)	Mr. Deepak Prabhakar Tikle is not debarred from holding the office of Director by virtue of any order

		of the Securities and Exchange Board of India or any other authority.
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ANNEXURE-II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of Events which needs to be provided	Information of such Event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The members of the Company at the Extra Ordinary General Meeting ("EGM") held on 05th February 2021, approved the appointment of Mr. Raj Kumar Pandey (DIN: 08639710) as an Independent Director for a period of five consecutive years from 04th February 2021 till 03th February 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the re-appointment of Mr. Raj Kumar Pandey, as an Independent Director of the Company, not liable to retire by rotation, for another term of five consecutive years with effect from 04th February 2026 till 03rd February 2031, to the members by way of a special resolution at the ensuing 12th AGM of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Refer response to point (1) above.
3	Brief Profile (in case of appointment)	Mr. Raj Kumar Pandey, aged around 52 years, he is a Company Secretary (CS) by Profession. He is having experience of more than 15 years in the corporates. He was associated with Patanjali Food & Herbal Park Private Limited for around 13 years in leadership roles in establishing the Mega Food Park, Scheme of ministry of Food Processing Industries.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raj Kumar Pandey has no relationship with any other Director on the Board of the Company.

5	Other disclosure(s)	Mr. Raj Kumar Pandey is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.
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ANNEXURE-III

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of Events which needs to be provided	Information of such Event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The members of the Company at the Extra Ordinary General Meeting ("EGM") held on 05th February 2021, approved the appointment of Mr. Vikas Garg (DIN: 05268238) as Chairman & Managing Director for a period of five consecutive years from 04th February 2021 till 03th February 2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the re-appointment of Mr. Vikas Garg, as Chairman & Managing Director of the Company, liable to retire by rotation, for another term of five consecutive years with effect from 04th February 2026 till 03rd February 2031, to the members by way of a special resolution at the ensuing 12th AGM of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Refer response to point (1) above.
3	Brief Profile (in case of appointment)	Mr. Vikas Garg, aged around 47 years, having experience of more than 2 decades in the field of electric cables & wire industry. Responsible for overlooking the technical operations, strategy and marketing plans of the company. He holds a degree of Masters of Business Administration (MBA) in Marketing.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Garg is the Promoter of the Company.

5	Other disclosure(s)	Mr. Vikas Garg is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.
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ANNEXURE-IV

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Reappointment of Statutory Auditors Rajeev Singal Co., Chartered Accountants
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditor
2	Date of appointment/ reappointment/ cessation (as applicable)	Re-appointment shall be effective from the conclusion of the 12th Annual General Meeting (AGM). Re-appointment is for a period of two years commencing from the conclusion of 12th AGM till the conclusion of the 14th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3	Term of Appointment /re-appointment	Two Years
4	Brief profile (in case of appointment)	Rajeev Singhal & Co (FRN 008692C) ("the Audit Firm"), was established in the year 1998. It has head office in Muzaffarnagar. The Audit Firm has a valid Peer Review certificate.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable
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Annexure-V

The details regarding alteration of the capital clause of the Memorandum of Association required to be disclosed as per Regulation 30 and Part of Schedule III of the Listing Regulations:

Sr No.	Particulars	Description
1	Amendments to memorandum of association of listed entity, in brief.	Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the shareholders of the Company, it is proposed to alter the capital clause of the Company from INR 25,00,00,000 (Indian Rupees Twenty Five Crores) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of INR 10 (Indian Rupees Ten) each to 30,00,00,000 (Indian Rupees Thirty Crore) divided into 3,00,00,000 (Three Crore) Equity Shares of INR 10 (Indian Rupees Ten) each;