

Date: 08.07.2025

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

ISIN No. **INE0GXXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

SUBJECT: Outcome of the Board meeting

This is in reference to the Board Meeting of V-Marc India Limited held on Tuesday, 08th July, 2025 commenced at 12.30 PM and concluded at 01:12 PM.

Following matter have been passed at the Board Meeting:

1. Appointment of Mr. D.K. Bansal as Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company, with effect from July 01, 2025.

Further, the Board of Directors of the Company at its meeting held on today i.e., July 08, 2025 have authorized Mr. D.K. Bansal, Chief Financial Officer being Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to the Stock Exchange respectively.

Name	Designation	Contact Details	Email ID
Mr. D.K. Bansal	Chief Financial Officer	01334-239638	cfo@v-marc.in

Details pursuant to SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. the Appointment of Mr. D.K. Bansal as Chief Financial Officer of the Company:

S. No.	Particulars	Details
a).	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. D.K. Bansal has been appointed as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company.
b).	Date of Appointment / Cessation & Terms of Appointment	With effect from July 01, 2025 The term of appointment shall commence from July 01, 2025 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
c).	Brief Profile (in case of appointment)	Mr. D.K. Bansal he is a Chartered Accountant in whole time employment with a vast post qualification experience of 20+ years in managing large manufacturing organizations. Further he is having rich experience in all gamut of Finance, Accounts, Taxation, Strategic & Financial Planning, Positioning of Funds and treasury Management, Auditing, MIS Development, Risk Management and Statutory Compliances, implementation of SAP and SOPs. He is an associate member of Institute of Chartered Accountants of India
d).	Disclosure of relationship between the Directors (in case of appointment)	None

This is for your information and records please.

Thanking You,
Yours Faithfully,
For V-Marc India Limited

Anuj Ahluwalia
Company Secretary