

Date: **30.06.2025**

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

NSE Symbol: **VMARCIND**
ISIN: **INE0G XK01018**

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015:- Intimation of Resignation of Chief Financial officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Sajiv Kumar has tendered his resignation from the Post of the Chief Financial Officer (CFO) of the Company w.e.f 30th June, 2025 (after the closure of business hours) on account of personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular -No. CIRICFDICMD/4/2015 dated September 9, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Cessation	30 th June, 2025
3.	Brief Profile	N. A
4.	Disclosure of Relationships Between Directors	N. A

Further, the Company has received confirmation from Mr. Sajiv Kumar that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated 30th June, 2025. The said confirmation received is enclosed herewith.

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

Thanking You,

Yours Faithfully,
For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary

Encl: As above

Date:28.05.2025

To,
The Board of Directors
V-Marc India Limited
Plot No. 3, 4, 18 & 20A, Sector-IIIDC,
SIDCUL, Haridwar, Uttarakhand-249403

Dear Sir,

Sub: Resignation form the post of Chief Financial Officer (KMP) of the Company

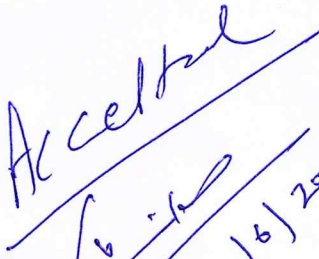
Due to personal reason, I would like to tender my resignation from the designation Chief Finance Officer in V-Marc India Ltd. I would like to thank management for the support provided to me during my tenure and wish all the best and great success to V-Marc.

Please accept my resignation and relieve me from my duty at the earliest and latest by 30st June 2025.

Please acknowledge the receipt of the same.

Thanking You,


Sanjeev Kumar
Chief Financial Officer
PAN:AAKPK7891D


Accepted
30/6/2025