

Date: **23.03.2026**

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: Outcome of the Board meeting

This is in reference to the Board Meeting of V-Marc India Limited held on Tuesday, 23rd March, 2026 commenced at 11.00 AM and concluded at 11:48 AM.

Following matter have been passed at the Board Meeting:

1. Appointment of Dr. Shailesh Kumar Agrawal as Additional Non-Executive Independent Director of the Company w.e.f., 23rd March, 2026 for a term of 5 years subject to the approval of the shareholder at the ensuing General Meeting of the Company (the details of the appointment are enclosed as **Annexure-1**).
2. Reconstitution of the Audit Committee, Stakeholder relationship Committee (SRC), Corporate Social Responsibility Committee (CSR) and Nomination & Remuneration Committee (NRC) of the Company w.e.f., 23rd March, 2026 as follows:

(i) Reconstitution of the Audit Committee

Sr. No.	Name of Committee Member	Category
1	Mr. Ranjeet Kumar Tibrewal Independent Director	Chairperson
2	Dr. Shailesh Kumar Agrawal Independent Director	Member
3	Mr. Vikas Garg Managing Director	Member

(ii) Reconstitution of the Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Category
1	Dr. Shailesh Kumar Agrawal Independent Director	Chairman
2	Mr. Ranjeet Kumar Tibrewal Independent Director	Member
3	Mrs. Meenakshi Garg Non-Executive Director	Member

(iii) Reconstitution of the Stakeholder relationship Committee

Sr. No.	Name of Committee Member	Category
1	Mrs. Meenakshi Garg Non-Executive Director	Chairperson
2	Dr. Shailesh Kumar Agrawal Independent Director	Member
3	Mr. Vikas Garg Managing Director	Member

(iv) Reconstitution of the Corporate Social Responsibility Committee

Sr. No.	Name of Committee Member	Category
1	Mr. Deepak Prabhakar Tikle Executive Director	Chairman
2	Mr. Vikas Garg Managing Director	Member
3	Dr. Shailesh Kumar Agrawal Independent Director	Member

This intimation is also made available on the website of the Company at <https://www.v-marc.com/>.

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

Thanking You,

Yours Faithfully,
For V-Marc India Limited

Anuj Ahluwalia
Company Secretary

Annexure-1

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** with respect to the appointment of an Additional Director:

Name of Director	Dr. Shailesh Kumar Agrawal
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Dr. Shailesh Kumar Agrawal is appointed as an Additional Director (Non- Executive, Independent Director) of the Company.
Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/reappointment;	Date of appointment: 23 rd March, 2026 Term of appointment: For the period of five years from the date of appointment subject to approval of shareholders.
Brief profile (in case of appointment);	Dr. Shailesh Kr. Agrawal is a seasoned civil engineering professional with over 35 years of experience in structural engineering, earthquake engineering, and building technologies. He holds Ph.D. degree from Indian Institute of Technology Roorkee and he is a former Executive Director of Building Materials and Technology Promotion Council under the Ministry of Housing & Urban Affairs, Government of India
Disclosure of relationships between directors (in case of appointment of a director).	Dr. Shailesh Kumar Agrawal is not related to any of the Directors of the Company.