V-MARC India
Wires & Cables

V-MARC India Limited
(Formerly known As **Asian Galaxy Pvt. Ltd.**)
Mfrs. Of : LT/HT Power , Control & A.B. Cables
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,
SIDCUL, Haridwar, Uttrakhand - 249403
Ph.: 01334-239638 www.v-marc.com
CIN-L31908UR2014PLC001066

27.05.2023

National Stock Exchange of India Ltd.
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
E-mail: cc_nse@nse.co.in

NSE Symbol: **VMARCIND**
ISIN: **INE0GXK01018**

Dear Sir/ Madam

Subject: Outcome of Board Meeting

Pursuant to Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company at its meeting held today i.e., May 27, 2023 (Commenced at 04.00 PM and concluded at 06.15 PM) , has inter alia, approved the following:

1. The Audited Financial Results for the quarter and financial year ended March 31, 2023, as recommended by the Audit Committee;
2. The Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.
3. Declaration by the Managing Director under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
4. Declaration by the Managing Director and Chief Financial Officer under Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015.
5. Appointment of Mr. Anuj Ahluwalia as a Company Secretary cum Compliance Officer of the Company w.e.f 16th May, 2023
6. Re-appointment of Secretarial Auditors of the Company for the financial year 2023-24.
7. Re-appointment of Internal Auditors of the Company for the financial year 2023-24.
8. Re-appointment of M/s Ahuja Sunny & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2023-24

Pursuant to the Regulations, we hereby declare that the Statutory Auditors of the Company have issued the audit report on the said with unmodified opinion.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations"), we enclose herewith the said Audited Financial Results along with the Auditor's Report with unmodified opinion on the said results.

Pursuant to Regulations 30 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on today i.e. May 27, 2023 has authorized Mr. Anuj Ahluwalia, Company Secretary & Compliance of the Company being as KMP of the Company for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange.

Name	Designation	Contact Details	Email Id
Mr. Anuj Ahluwalia	Company Secretary & Compliance officer	01334-239638	cs@v-marc.in

The said results may also be accessed on the Company's website i.e., www.v-marc.com.

We request to kindly take the same on record.

Thanking You!

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

RANJAN KUMAR SAWARNA
Digitally signed by RANJAN KUMAR SAWARNA
Date: 2023.05.27 18:26:44 +05'30'

Ranjan Kumar Sarvana
Chief Financial Officer

Encl: Annexure-A

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of Company Secretary cum Compliance Officer	**Mr. Anuj Ahluwalia**
Date of Birth	04-05-1990
Date of Appointment	16-05-2023
Reason for change viz. appointment, resignation, removal, death or otherwise	Date of Appointment- May, 16, 2023
Brief Profile	Mr. Anuj Ahluwalia has more than 8 years of Post Qualification Experience in Secretarial and Listing Compliance
Qualifications	1. Company Secretary from ICSI 2. B.com Degree from Dr. B.R. Ambedkar University, Agra
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Name of the Secretarial Auditor	**M/s Ashish Sehrawat & Associates, Company Secretaries**
Reason for change	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	27th May, 2023 Secretarial Audit of Financial Year 2023-24
Brief Profile	**M/s Ashish Sehrawat & Associates, Company Secretaries** is an integrated practicing company secretaries firm with more than 9 **(Nine) years of experience** in Secretarial due diligence, Secretarial Audit of Listed Companies, public and private companies, specializing in insolvency and bankruptcy laws, Corporate Restructuring, Corporate Governance, Company Law, Securities Law, Mergers & Acquisitions, Takeovers, Fund Raising, Private Placements, Debt/Loan Syndication, Licensing, Corporate Governance, Foreign Exchange laws, Corporate Compliances, Preferential allotments, Internal Audit, Intellectual Property Rights, Compliance advisory, Setting up of Business, and Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), National Company Law Tribunal(NCLT), Company Law Board (CLB), and other Consumer forums, Trade Mark, Patent, Copyright Registry &

	other Quasi-Judicial Authorities for various Corporate Houses and Public Sector Undertakings. Certificate of Practice No.22005 Membership No. 51861
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Name of the Internal Auditor	**K P A D & Associates, Chartered Accountants**
Reason for change	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	27th May, 2023 Financial Year 2023-24 (One Year)
Brief Profile	**K P A D & Associates, Chartered Accountants** is a partnership firm since 2008. There are five partners. Firm Registration No.014326C. They have vast experience in the field of Audit, Accounts, Taxation, Finance and Consultancy.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Name of the Cost Auditor	**M/s. Ahuja Sunny & Co, Cost Accountants**
Reason for change	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	27th May, 2023 Financial Year 2023-24 (One Year)
Brief Profile	**M/s. Ahuja Sunny & Co, Cost Accountants** has more than 14 years' experience in Cost Audit as per company act, Inventory and stock audit as per statutory requirement, Maintenance of cost accounting records, Compliance report as required by the company (Cost accounting records) rule, other compliance and certificate as per requirement, Designing and development of costing system/ cost accounting policies and Product costing, Profitability and Valuation Firm Registration No 101411
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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. **INE0GXK01018**
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

V-MARC
INDIA
Powering Progress Sustainably

V-MARC India Limited
CIN-L31908UR2014PLC001066

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
Digitally signed by ANUJ AHLUWALIA
Date: 2025.07.08 13:17:58 +05'30'

Anuj Ahluwalia
Company Secretary