

September 15, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
(Script code: 523888)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that, the Members of the Company, at their 35th AGM held on September 15, 2025, inter alia, approved the appointment of Mr. Amit Sagar Kochar, Practicing Company Secretary (Certificate of Practice Number: 8575; Membership. No.: 10258 and Peer Review Certificate No.: 4332/2023) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from April 01, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr. Amit Sagar Kochar is given below.

Name	Mr. Amit Sagar Kochar, Practicing Company Secretary
Designation	Secretarial Auditor
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Date of appointment: September 15, 2025 Term of appointment: 5 (Five) years, i.e., April 01, 2025 to March 31, 2030
Brief Profile	Mr. Amit Sagar Kochar, Practicing Company Secretary (Certificate of Practice Number: 8575 and Membership. No.: 10258) established his proprietary firm in the year 2009 and has been in practice since then. Mr. Kochar has extensive experience spanning over 15 years in Company Secretarial and Corporate Law matters. He is also Peer Reviewed in compliance with Regulation 24A(1) of the Listing Regulations holding Certificate No.4332/2023.
Disclosure of relationships between Directors	NA

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	NA
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You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For V.R. Woodart Limited

Anwar Shaikh
Whole-Time Director
DIN: 10939770