



April 05, 2019

Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Outcome of Meeting of Board of Directors of the Company**  
**Ref: STOCK CODE: 523888**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 5<sup>th</sup> April 2019 inter-alia, approved the following:

1. Appointment of Mr. Manish Gupta as Chief Financial Officer of the Company w.e.f. 5<sup>th</sup> April, 2019.

The brief profile of Mr. Manish Gupta is enclosed herewith.

You are requested to kindly take the same on your record.

The meeting of Board of Directors commenced at 12.00 PM and ended at 12.30 PM.

Thanking you,  
For **V R WOODART LIMITED**

*B.G. Kakkad*  
**Bijal Kakkad**  
Company Secretary  
M. No: 54688



Encl A/a



### **Brief Profile of Mr. Manish Gupta**

Mr. Manish Gupta aged 29 years is a Post Graduate in Commerce Stream and Associate Member of Institute of Cost and Management Accountants of India ("ICMAI"). He has over 7 years of experience and has expertise in the field of Costing, Accountancy & Logistic etc.