

June 10, 2019

Department of Corporate Services
BSE Limited,
1st 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 – Appointment of Company Secretary cum Compliance Officer
Ref: STOCK CODE: 523888

Pursuant to Regulation 30 and Regulation 6(1) 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. 10th June, 2019 inter-alia, approved the following:

1. Appointment of Ms. Kinjal Mrug (ICSI Membership No. 51010) as a Company Secretary cum Compliance Officer of the Company w.e.f. 10th June, 2019.

The brief profile of Ms. Kinjal Mrug is enclosed herewith.

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

The meeting of Board of Directors commenced at 2.30 PM and ended at 3.00 PM.

Thanking you,
For V R WOODART LIMITED


Divya Pai
Director
DIN: 07915821



Encl A/a

Brief Profile of Ms. Kinjal Mrug

Ms. Kinjal Mrug aged 28 years is a Graduate in Commerce Stream and Associate Member of Institute of Company Secretaries of India ("ICSI"). She holds a Bachelor of Law degree (LL.B.) and has over 18 months of post qualification experience in the field of Secretarial and Corporate Law compliances, Civil Law and other allied laws.



CIN No. L51909MH1989PLC138292

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