



November 25, 2019

Corporate Service Department  
**BSE Limited,**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting-Appointment of Company Secretary and Compliance Officer**  
**Ref.: STOCK CODE: 523888**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today i.e. November 25, 2019, has considered and approved appointment of Ms. Juhi Nagpal, (ICSI Membership No.: ACS 60603) as Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Ms. Juhi Nagpal is authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the following disclosures pertaining to the said appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of erstwhile Company Secretary and Compliance Officer of the Company Mrs. Kinjal Tanna w.e.f. August 21, 2019.
2	date of appointment/cessation (as applicable) & term of appointment	November 25, 2019
3	Qualification & brief profile (in case of appointment)	Company Secretary (ICSI). B.Com graduate from Smt. Mithibai Motiram Kundnani College of Commerce & Economics. Pursuing Law from Kishinchand Chellaram Law College.  Ms. Juhi Nagpal is an associate member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she has worked with a listed subsidiary of Kalpataru Power Transmission Limited named "JMC Projects (India) Limited" as an Intern w.e.f. June 29, 2017 and Executive-

CIN No. L51909MH1989PLC138292

Registered Office: 106, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021

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Website : [www.vrwoodart.com](http://www.vrwoodart.com)



V R WOODART  
LIMITED

		Secretarial thereafter upto May 17, 2019 and joined the Company as Sr. Executive Secretarial & Compliance w.e.f. August 26, 2019.
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The meeting of the Board of Directors of the Company commenced at 01:15 p.m. and concluded at 01:40 p.m.

Kindly take the same on record.

Yours faithfully,  
For V.R. Woodart Limited

  
Divya Pai  
Director  
DIN: 07915821

