

October 16, 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 / Madam,

Sub: **Appointment of Mr. Kartik Jethwa as an Independent Director**
Ref: **STOCK CODE: 523888**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on October 16, 2019, approving appointment of Mr. Kartik Jethwa (DIN: 08587759) as an “Additional Director designated as Independent Director” on the Board of Directors of the Company with effect from October 16, 2019 for a term of 5 (five) years upto October 15, 2024, subject to approval of the Shareholders of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kartik Jethwa as an Additional Director designated as Independent Director of the Company, subject to approval of the Shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment	October 16, 2019 to October 15, 2024
3	Brief profile	Mr. Kartik Jethwa aged 30 years, Indian Inhabitant, is an Automotive Engineer with accomplished academics and varied experience. He has good fundamental knowledge of Engineering principles, processes and their application. He has a Strong background and history of Product development, Testing and Validation combined with extensive experience in data analysis, pattern analysis. He has completed his Bachelors in Engineering-Automotive and Diploma in Mechanical Engineering. He has experience of more



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		than 10 years in the field of mechanical engineering mainly in designing, structuring and review of automotive body parts.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Kartik Jethwa is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
For V.R. WOODART LIMITED


Divya Pai
Director
DIN: 07915821

