

June 22, 2023

To,  
**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 523888**

Dear Sir/Ma'am,

**Sub: Intimation regarding the resignation of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities Exchange and Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, Mr. Roshan Gupta (Mem. No. A61123) has tendered his resignation from the position of 'Company Secretary and Compliance Officer' of the Company, to pursue new opportunities outside the Company with effect from the closing business hours of Friday, June 23, 2023.

The Company would like to place on record its appreciation for the valuable contribution of Mr. Gupta during his stint with the company and wish him success in his future endeavors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For V.R. Woodart Limited**

**Rashmi Anand**  
**Whole Time Director**  
**DIN: 00366258**

**Encl: a/a**

**Annexure**

**Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Roshan Gupta
2.	Reason for change (i.e., Resignation)	To pursue new opportunities outside the Company
3.	Date of Resignation	With effect from the closing business hours of June 23, 2023