



Date: 6th August 2025

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

Scrip Code: 523888

Sub: Change in Chief Financial Officer of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that Mr. Anwar Shaikh has tendered his resignation from the position of Chief Financial Officer of the Company with effect from the closure of business hours of August 05, 2025.

Consequent to the said resignation and on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today i.e., August 06, 2025, have approved the appointment of Mr. Sudesh Pingale as the Chief Financial Officer of the Company w.e.f. August 06, 2025 and designated him as a Key Managerial Personnel of the Company.

The details required under Regulation 30 of the Listing Regulations (as amended) read with Para 7 of Para A Part A of Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as an Annexure hereto.

Further, pursuant to sub-para 7C of Para A Part A of Schedule III of the Listing Regulations, the letter of resignation received from Mr. Anwar Shaikh is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **V R Woodart Limited**

Divya Pai
Non-Executive Director
DIN: 07915821

Encl: a/a

ANNEXURE

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Anwar Shaikh	Mr. Sudesh Pingale
Designation	Chief Financial Officer	Chief Financial Officer
Reason for change	Cessation	Appointment
Date of Change	Date of cessation: August 05, 2025	Date of appointment: August 06, 2025
Brief Profile	NA	Mr. Sudesh Pingale is a finance professional with over 20 years of experience in financial analysis, reporting, and strategic decision-making. He holds a Master's degree in Business Management with a focus on Finance and International Trade. His profile underscores strong leadership skills and a broad range of experience across diverse sectors, including textile manufacturing, healthcare, and media production.
Disclosure of relationships between Directors	NA	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	NA	NA

Anwar Shaikh

05 Shyam Apartment, Kadar Palace, Near MS College, Kausa, Thane- 400612

August 05, 2025

To,
The Board of Directors,
V.R. Woodart Limited

Reg. off.:

Shop No. 01, Rajul Apartment, 9,
Harkness Road, | 63, C Wing, Mittal Court,
Walkeshwar, Mumbai-400006

Corp. Off.:

63, C Wing, Mittal Court,
Nariman Point, Mumbai - 400 021.

Sub: Resignation from the position of Chief Financial Officer of the Company.

I, Mr. Anwar Shaikh, hereby tender my resignation from the position of Chief Financial Officer of V.R. Woodart Limited ("the Company"), effective from the close of business hours on Tuesday, August 5, 2025, due to pre-occupation. However, I affirm that I shall continue to hold the directorship in the Company as a Whole Time Director (DIN: 10939770).

I respectfully request the Board of Directors to relieve me of my duties as Chief Financial Officer effective from the aforementioned date and ensure that all necessary filings and disclosures are completed promptly and accurately to comply with the regulatory obligations, including filing of necessary e-forms with the Registrar of Companies, to give effect to this resignation.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely



Anwar Shaikh


Divya Pei
Director
DIN: 07915821
Accepted.
05/08/2025
