

April 05, 2025

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

**Scrip Code: 523888**

Dear Sir/Ma'am,

**Sub: Intimation for Appointment of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that the Members of the Company at their Extra Ordinary General Meeting held on Friday, April 04, 2025, have approved the appointment of Mr. Anwar Abdul Haque Shaikh (DIN: 10939770) as a Whole-Time Director; Mrs. Divya Santosh Pai (07915821) as a Non-Executive, Non-Independent Director and Mrs. Nidhi Kirti Bhatt (DIN: 07773954) as an Independent Director of the Company.

The details for the above appointments as per requirement of Regulation 30 read with Para A of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

|                                                                                              |                                                                                                                                                    |                                                                                 |                                                                                                                                                    |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                  | Mr. Anwar Abdul Haque Shaikh                                                                                                                       | Mrs. Divya Santosh Pai                                                          | Ms. Nidhi Kirti Bhatt                                                                                                                              |
| <b>DIN</b>                                                                                   | 10939770                                                                                                                                           | 07915821                                                                        | 07773954                                                                                                                                           |
| <b>Designation</b>                                                                           | Whole-Time Director of the Company (Already designated as Chief Financial Officer)                                                                 | Non-Executive, Non-Independent Director of the Company                          | Non-Executive, Independent Director of the Company                                                                                                 |
| <b>Reason for change</b>                                                                     | Appointment                                                                                                                                        | Appointment                                                                     | Appointment                                                                                                                                        |
| <b>Date of appointment/re-appointment/cessation &amp; term of appointment/re-appointment</b> | <b>Date of appointment:</b> February 07, 2025<br><b>Term of Appointment:</b> Proposed term of 5 years from February 07, 2025 to February 06, 2030. | <b>Date of appointment:</b> February 07, 2025<br><b>Term of Appointment:</b> NA | <b>Date of appointment:</b> February 07, 2025<br><b>Term of Appointment:</b> Proposed term of 5 years from February 07, 2025 to February 06, 2030. |
| <b>Brief Profile</b>                                                                         | Mr. Shaikh has been the CFO of the Company for                                                                                                     | Mrs. Divya Santosh Pai is a Chartered                                           | Mrs. Nidhi Kirti Bhatt is a Post Graduate with                                                                                                     |

|                                                                                                               |                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                               | 5 years now, he is a seasoned professional with over 10 years of experience in Manufacturing industries. Holding a Bachelor's degree in Commerce, he has expertise in financial management, accounting and Indirect Taxation. | Accountant with around 15 years of experience in the field Finance, Accounting, Auditing, Taxation, and Financial Management. She has worked in consulting, manufacturing and financial services industries, handling accounting, auditing, financial reporting, compliance and strategic financial planning. | over 12 years of experience in HR strategy, governance, and compliance across industries. Skilled in policy formulation, and workforce management, she brings strong expertise in human capital management. She has around 7 years of experience of Directorships in various Companies and she is currently also a Director in Kamsons Polymers Limited. |
| <b>Disclosure of relationships between Directors</b>                                                          | NA- Mr. Shaikh is not related to any Director of the Company.                                                                                                                                                                 | NA- Mrs. Pai is not related to any Director of the Company.                                                                                                                                                                                                                                                   | NA- Mrs. Bhatt is not related to any Director of the Company.                                                                                                                                                                                                                                                                                            |
| <b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018</b> | Mr. Shaikh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority                                                            | Mrs. Pai is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority                                                                                                                                              | Mrs. Bhatt is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority                                                                                                                                                                                       |

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

Thanking you,

Yours Sincerely,

For **V.R. Woodart Limited**

**Anwar Shaikh**  
**Director and Chief Financial Officer**  
**DIN: 10939770**