

October 15, 2025

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

Scrip Code: 523888

Sub: Intimation for Change in Management of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

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 Board of Directors of the Company at their meeting held today, Wednesday, October 15, 2025, have, inter-alia,

1. on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Minal Patil (DIN: 10579156) as Additional Director (Whole-Time) & Chairperson of the Company, Ms. Maddukuri Mounika (DIN: 10687463) as Additional Director (Whole-Time) of the Company, Mrs. Madhura Singh (DIN: 11323203) as Additional Director (Independent) of the Company, Mr. Manish Jhanwar (DIN: 05312225) as Additional Director (Independent) of the Company w.e.f. October 15, 2025;
2. took note of the resignation of Mr. Sudesh Pingale as Chief Financial Officer of the Company w.e.f. closing business hours of October 14, 2025 and consequently;
3. on the recommendation of Nomination and Remuneration Committee and Audit Committee appointed Mr. Suhas Deore as the Chief Financial officer of the Company w.e.f. October 15, 2025,

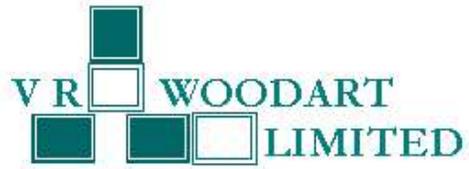
The details for the above appointments and resignations as per requirement of Regulation 30 read with Para A of Part A of Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

CIN No. L51909MH1989PLC138292
Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar Mumbai-400006
Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021
Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : investors@vrwoodart.com*
Website : www.vrwoodart.com

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| Name | Mrs. Minal Patil | Ms. Maddukuri Mounika | Mrs. Madhura Singh | Mr. Manish Jhanwar | Mr. Suhas Deore |
| DIN | 10579156 | 10687463 | 11323203 | 05312225 | NA |
| Designation | Additional Director (Whole-Time) & Chairperson | Additional Director (Whole-Time) | Additional Director (Independent) | Additional Director (Independent) | Chief Financial Officer |
| Reason for change | Appointment | Appointment | Appointment | Appointment | Appointment |
| Date of appointment/re-appointment/cessation & term of appointment/re-appointment | Date of appointment: October 15, 2025 Term of Appointment: Proposed term of 5 years from October 15, 2025 to October 14, 2030, subject to the approval of Shareholders of the Company. | Date of appointment: October 15, 2025 Term of Appointment: Proposed term of 5 years from October 15, 2025 to October 14, 2030, subject to the approval of Shareholders of the Company. | Date of appointment: October 15, 2025 Term of Appointment: Proposed term of 5 years from October 15, 2025 to October 14, 2030, subject to the approval of Shareholders of the Company. | Date of appointment: October 15, 2025 Term of Appointment: Proposed term of 5 years from October 15, 2025 to October 14, 2030, subject to the approval of Shareholders of the Company. | Date of appointment: October 15, 2025 Term of Appointment: NA |
| Brief Profile | Mrs. Minal Patil holds degrees in Law (LL. B, LL.M) and Science (B.Sc. Zoology) and is a seasoned professional with over six years of experience in international trade and business management, specializing in export-import operations, marketing strategy, | A motivated professional with a strong academic foundation in Computer Science Engineering (B. Tech) and Post Graduate Program in Management (PGPM), Ms. Maddukuri Mounika is skilled in digital marketing and analytics, and shall be | Mrs. Madhura Singh is a Company Secretary (FCS), and Law Graduate (LL.B., LL.M.). She is a distinguished Corporate Governance and Compliance Professional with over 12 years of experience advising boards and leadership teams across listed and | Mr. Manish Jhavar is a Chartered Accountant with extensive experience in Audit & Assurance, SME consultancy, Financial advisory, Debt Structuring, and domestic taxation across diverse industries. He also serves as an Independent Director | Mr. Suhas Deore is a seasoned Finance Professional with over 17 years of experience in accounting, taxation, financial control, and ERP implementation across the manufacturing, construction chemicals, and agricultural processing sectors. He has |

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| | and global trade compliance. She shall be re-classified as the Promoter of the Company pursuant to the completion of the Open Offer given by her along with Ms. Maddukuri Mounica. | re-classified as the Promoter as the Company pursuant to the completion of the Open Offer given by her along with Mrs. Minal Patil. | unlisted companies. Madhura brings deep expertise in regulatory compliance and ethical governance practices. | on the Board of Vippro Limited and Highstreet Filatex Limited. | worked with several Indian and international organizations, demonstrating strong leadership in financial reporting, audit coordination, and operational efficiency. |
| Disclosure of relationships between Directors | None | None | None | None | NA |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2 018-19 dated 20 June 2018 | Mrs. Minal Patil 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. | Ms. Maddukuri Mounika 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. Madhura Singh 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. | Mr. Manish Jhanwar 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. | NA |

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| Name | Mr. Sudesh Pingale |
| DIN | NA |
| Reason for change | Resignation from the position of Chief Financial Officer |
| Date of Resignation | With effect from the closing business hours of October 14, 2025 |



Further, pursuant to sub-para 7C of Para A Part A of Schedule III of the SEBI (LODR) Regulations, the Resignation Letter of Mr. Sudesh Pingale has been enclosed herewith.

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

Thanking you,

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

Anwar
Abdul
Haque
Shaikh

Digitally signed
by Anwar Abdul
Haque Shaikh
Date: 2025.10.15
16:08:44 +05'30'

Mr. Anwar Shaikh
Whole Time Director
DIN: 10939770

Encl: a/a

Sudesh Pingale

301, Saptagiri Apartment, Mahatma Phule Nagar, Thane West 400606

October 14, 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. Sudesh Pingale, 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, October 14, 2025.

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



Sudesh Pingale