

January 25, 2022

To,
Corporate Relationship Department
BSE Limited
P.J. Tower Dalal Street
Fort, Mumbai 400 001.

Dear Sir/Ma'am,

Sub.: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: V.R.WOODART LIMITED (STOCK CODE: 523888)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors at its meeting held on 25th January, 2022 has inter-alia approved the following:

1. Appointment of Mr. Vinit Rathod (DIN: 07589863) as an Additional Director (Non-Executive, Independent Director) for the period of 5 consecutive years with effect from 25th January, 2022, subject to the approval of the members of the Company.
2. Appointment of Mr. Manan Shah (DIN: 07589737) as an Additional Director (Non-Executive, Independent Director) for the period of 5 consecutive years with effect from 25th January, 2022, subject to the approval of the members of the Company.

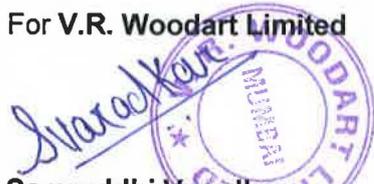
The Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 7.30 p.m. and concluded at 8.00 p.m.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking You,

For V.R. Woodart Limited


Samruddhi Varadkar
Company Secretary and Compliance Officer



Annexure –A

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the following disclosures pertaining to the above mentioned appointments:

Director	Mr. Vinit Rathod	Mr. Manan Shah
DIN	07589863	07589737
Reason for change	Appointment	Appointment
Date and term of appointment	5 consecutive years with effect from 25 th January, 2022, subject to the approval of the members of the Company	5 consecutive years with effect from 25 th January, 2022, subject to the approval of the members of the Company
Brief Profile	Mr. Vinit Rathod is a Chartered Accountant and has sound exposure of Taxation & Finance and has rich work experience as a professional as well as an entrepreneur. He shall provide valuable insights and perspectives to the Board for deliberation on complex financial matters.	Mr. Manan Shah is a Chartered Accountant and has a comprehensive experience in business management. He has diverse knowledge of Packing Industry from manufacturing to supply chain to sales. His association with the company would help the company to learn industry & manufacturing best practices.
Disclosure of relationships between directors	Mr. Vinit Rathod is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.	Mr. Manan Shah is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company

