



Date: December 30, 2021

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers, Dalal Street,
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, its hereby informed that, Mr. Natarajan Rajaraman (DIN: 08299550) has resigned as a Non-Executive Independent Director of the Company with effect from December 30, 2021, due to personal reasons.

Mr. Natarajan Rajaraman has also confirmed that there is no other material reason other than the one mention above for his resignation. The resignation letter dated December 30, 2021 is enclosed herewith.

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**

Rashmi Anand
Whole Time Director
DIN: 00366258

Encl: A/a

NATARAJAN RAJARAMAN

C-2, 0/4 SHIVNERI CHS, SECTOR-10, NAVI MUMBAI, AIROLI DIGHA, THANE 400708.

Date: 30.12.2021

To,
The Board of Directors
V. R. Woodart Limited
Shop No. 1, Rajul Apartments,
9, Harkness road, Walkeshwar,
Mumbai-400006

Subject: Resignation from the Directorship

Dear Board Members,

Due to personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect.

You are requested to kindly acknowledge the same and give necessary intimations to the Registrar of Companies, Stock Exchange and other regulatory authorities in accordance with the applicable laws.

Further, pursuant to sub-para 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation, other than those mentioned above.

I take this opportunity to thank all the Board Members & the Management and would like to wish them good luck for the Future.

Thanking you.
Yours Sincerely,



Natarajan Rajaraman
DIN: 08299550