



February 01, 2023

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

Dear Sir/Ma'am,

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

Ref: V.R.Woodart Limited (STOCK CODE: 523888)

In compliance with Regulations 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in order to unlock further opportunities within the Group, Ms. Samruddhi Varadkar (ICSI M. No. 57168) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the closure of business hours of February 01, 2023.

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

Yours Sincerely,
For **V.R. Woodart Limited**

Rashmi Anand
Whole-time Director
DIN: 00366258