

November 28, 2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. November 28, 2020.
Ref: V.R.Woodart Limited (STOCK CODE: 523888)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 28, 2020, has, *inter alia*, approved the following:

1. Resignation of Mrs. Sujatha Shetty as Chairman & Whole-time Director of the Company w.e.f. the close of business hours of November 27, 2020.
2. Appointment of Mrs. Rashmi Anand as Additional Director designated as Chairman & Whole-time Director of the Company w.e.f. November 28, 2020. Brief profile and other details of Mrs. Rashmi Anand is enclosed as **Annexure - A**.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:30 a.m.

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

Yours sincerely,
For V.R.Woodart Limited


Juhi Nagpal

Company Secretary & Compliance Officer
M. No.:A60603



Encl: A/a

Annexure A- Brief Profile of Mrs. Rashmi Anand and other details

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Rashmi Anand has been appointed as Additional Director designated as Chairman & Whole-time Director by the Board of Directors in its meeting held today i.e. 28 th November 2020.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mrs. Rashmi Anand is appointed with effect from 28 th November 2020 and will hold office upto the ensuing Annual General Meeting. She has been designated as Chairperson and Whole-time Director, subject to the approval of shareholders in the ensuing Annual General Meeting, for a period of 5 years w.e.f. 28 th November 2020 to 27 th November 2025.
3.	Brief profile (in case of appointment)	Mrs. Rashmi Anand, aged 62 years is a Law Graduate. She has vast knowledge with over 25 years of experience in policy making and strategic decision in industries. Besides, she has also been instrumental in contributing towards the society well-being and uplifting through various initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rashmi Anand belongs to the promoter family and is wife of Mr. Ajay Anand- Promoter.

Yours sincerely,
For V.R. Woodart Limited


Juhi Nagpal

Company Secretary & Compliance Officer
M. No.:A60603

