

January 04, 2024

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

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Intimation regarding the resignation of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange and Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, Mr. Akram Sati (Mem. No. A50020) has tendered his resignation from the position of 'Company Secretary and Compliance Officer' of the Company, to pursue new opportunities within the group companies with effect from the closing business hours of Thursday, January 04, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For V.R. Woodart Limited

Anwar Shaikh
Chief Financial Officer

Encl: a/a

Annexure

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No | Particulars | Details |
|---------------|---------------------------------------|---|
| 1. | Name | Mr. Akram Sati |
| 2. | Reason for change (i.e., Resignation) | To pursue new opportunities within the Company |
| 3. | Date of Resignation | With effect from the closing business hours of Thursday, January 04, 2024 |