

July 29, 2023

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. Yash Kale (Membership No: A70897) has tendered his resignation from the position of 'Company Secretary and Compliance Officer' of the Company with effect from the closing business hours of Saturday, July 29, 2023, to pursue new opportunities outside the Company.

The resignation letter dated July 29, 2023 is enclosed herewith as **Annexure I**. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as an **Annexure II** 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

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name	Mr. Yash Kale
2.	Reason for change (i.e., Resignation)	To pursue new opportunities outside the Company
3.	Date of Resignation	With effect from the closing business hours of Saturday, July 29, 2023

July 29, 2023

To,
The Board of Directors,
V.R.Woodart Limited

Registered Office:

Shop No. 1, Rajul Apartments, 9, Harkness Road,
Walkeshwar, Mumbai – 400006

Corporate Office:

63-64, Mittal Court, C Wing, Nariman Point,
Mumbai - 400021

Dear Sir / Madam,

Sub: Resignation from the position of the 'Company Secretary (KMP) and Compliance Officer' of the Company.

I am writing to formally resign from the position of the 'Company Secretary (KMP) and Compliance Officer' of V.R.Woodart Limited ('the Company') with effect from the closing business hours of Saturday, July 29, 2023, to pursue new opportunities outside the Company.

I take this opportunity to thank the Board of Directors and the Management for giving me this opportunity and I sincerely appreciate the experience I gained during my time here.

I respectfully request the Board of Directors and the Management to relieve me of my duties with effect from the closing business hours of Saturday, July 29, 2023 and ensure that all necessary filings and disclosures are completed promptly and accurately to comply with the regulatory obligations including filing of necessary forms with the Registrar of Companies to give effect to this resignation.

I request you to kindly acknowledge the receipt of this resignation.

Thank you.

Yours sincerely,



Yash Kale
Company Secretary
M. No: A70897

eCSIN: RA070897E000029856