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October 16, 2025

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

**Scrip Code: 523888**

**Sub: Intimation for Change in Management of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that the Company has received the following resignations:

1. Mr. Anwar Shaikh has resigned from the position of Whole-Time Director;
2. Mrs. Divya Pai has resigned from the position of Non-Executive Director;
3. Mr. Kartik Jethwa has resigned from the position of Independent Director;
4. Mr. Manan Shah has resigned from the position of Independent Director;
5. Mr. Vinit Rathod has resigned from the position of Independent Director.

The details for the above resignations as per requirement of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

<b>Name</b>	<b>Mr. Anwar Shaikh</b>	<b>Mrs. Divya Pai</b>	<b>Mr. Kartik Jethwa</b>	<b>Mr. Manan Shah</b>	<b>Mr. Vinit Rathod</b>
<b>DIN</b>	10939770	07915821	08587759	07589737	07589863
<b>Reason for change</b>	Resignation from the position of Whole-Time Director	Resignation from the position of Non-Executive Director	Resignation from the position of Independent Director	Resignation from the position of Independent Director	Resignation from the position of Independent Director
<b>Date of Resignation</b>	With immediate effect from October 16, 2025	With immediate effect from October 16, 2025	With immediate effect from October 16, 2025	With immediate effect from October 16, 2025	With immediate effect from October 16, 2025
<b>Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees</b>	Not Applicable	Not Applicable	None	Faze Three Limited, Independent Director:  1. Audit Committee, Member; 2. Nomination & Remuneration Committee, Member; 3. Stakeholders Relationship Committee, Member; 4. Corporate Social Responsibility Committee, Member.	Faze Three Limited, Independent Director:  1. Audit Committee, Chairman; 2. Nomination & Remuneration Committee, Chairman; 3. Stakeholders Relationship Committee, Chairman.

<b>Whether the confirmation has been received from the resigning Independent Director that there is no other material reason than that provided in the Resignation Letter</b>	Not Applicable	Not Applicable	The Director has confirmed that there are no other material reasons for resignation other than those specified in the Resignation Letter	The Director has confirmed that there are no other material reasons for resignation other than those specified in the Resignation Letter	The Director has confirmed that there are no other material reasons for resignation other than those specified in the Resignation Letter
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Further, pursuant to sub-para 7C of Para A Part A of Schedule III of the SEBI (LODR) Regulations, the Resignation Letters received from the resigning Directors of the Company, Mr. Anwar Shaikh, Mrs. Divya Pai, Mr. Kartik Jethwa, Mr. Manan Shah and Mr. Vinit Rathod, have been enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **V R Woodart Limited**

MINAL  
GAURAV  
PATIL

Digitally signed by  
MINAL GAURAV PATIL  
Date: 2025.10.16  
14:56:43 +05'30'

**Mrs. Minal Patil**  
**Additional (Whole Time) Director & Chairperson**  
**DIN: 10579156**

**Encl: a/a**

**Anwar Shaikh**

05 Shyam Apartment, Kadar Palace, Near MS College, Kausa, Thane- 400612

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**Date: October 16, 2025**

To,  
The Board of Directors  
**V.R. WOODART LIMITED**  
Shop No. 1, Rajul Apartments, 9, Walkeshwar  
Harkness Road, Mumbai 400006.

**Subject: Resignation as Whole Time Director of the Company**

Dear Board Members,

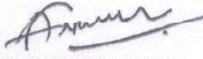
It has been my privilege to serve on the Board of Directors of the Company as a Whole Time Director. However, due to personal reasons, I hereby tender my resignation as a Whole Time Director, with immediate effect.

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

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,



ANWAR ABDUL HAQUE SHAIKH  
DIN:10939770



*Minal*  
Minal Patil  
Additional Director  
(Whole Time) &  
Chairperson  
DIN: 10579156

Received & accepted  
16/10/2025

**Divya Pai**

2/4, New Manker Building, New Prabhadevi Road, Opp Prabhadevi Temple, Mumbai- 400025

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**Date: October 16, 2025**

To,  
The Board of Directors  
**V.R. WOODART LIMITED**  
Shop No. 1, Rajul Apartments, 9, Walkeshwar  
Harkness Road, Mumbai 400006.

**Subject: Resignation letter**

Dear Members,

I hereby tender my resignation as a Non-Executive Director of the Company, due to personal reasons, with immediate effect.

You are requested to kindly acknowledge the same and initiate the necessary filings with the Registrar of Companies and Stock Exchange as applicable.

Thanking you,

Yours Sincerely,



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**DIVYA SANTOSH PAI**  
**DIN: 07915821**



*Minal*  
Minal Patil  
Additional Director (Whole  
Time) & Chairperson

DIN : 105 79156

Received and accepted

16/10/2025

**Kartik Jethwa**

*B-408, Palms residency, off.100ft Road, Vasai (West), Suncity, Palghar- 401 202*

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**Date: October 16, 2025**

To,  
The Board of Directors  
**V.R. WOODART LIMITED**  
Shop No. 1, Rajul Apartments, 9, Walkeshwar  
Harkness Road, Mumbai 400006.

**Subject: Resignation as an Independent Director of the Company**

Dear Board Members,

I wish to formally tender my resignation from the position of Independent Director of the Company, with immediate effect, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than as stated above.

I request you to kindly do the necessary filings/compliance as required under the applicable laws and regulations.

It has been a privilege to serve on the Board, and I am grateful for the opportunity to contribute to the governance of the Company. I extend my sincere thanks to the Board members, the management team, and all stakeholders for their support and cooperation during my tenure. I wish the Company success in all its future endeavors.

Regards,

  
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**KARTIK RAMESH JETHWA**  
**DIN: 08587759**



*Minat*  
Minat Patil  
Additional Director  
(Whole Time) and  
Chairperson

DIN: 10579156

Received and accepted  
16/10/2025

**Manan Shah**

E-169, Veena Santoor, Saibaba Nagar Extn Road, Opp. Kamla Vihar Sports Club, Borivali West,  
Mumbai - 400 092.

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Date: October 16, 2025

To,  
The Board of Directors  
**V.R. WOODART LIMITED**  
Shop No. 1, Rajul Apartments, 9, Walkeshwar  
Harkness Road, Mumbai 400006.

**Subject: Resignation as an Independent Director**

Dear Members of the Board,

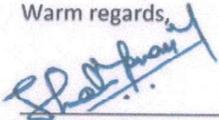
I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect, due to personal reasons.

Please note that there are no material reasons for my resignation other than mentioned above.

Kindly acknowledge this letter and take the necessary steps to notify the Registrar of Companies, Stock Exchange(s), and other relevant regulatory bodies, in accordance with applicable legal requirements.

It has been an honor to be part of the Board, and I am thankful for the opportunity to contribute to the Company's journey. I extend my best wishes to the Board and the management team for continued success and growth.

Warm regards,



**MANAN MANOJ SHAH**  
DIN: 07589737



*M Patel*

Minal Patil  
Additional Director  
(Whole Time) &  
Chairperson  
DIN: 10579156

Received & accepted  
16/10/2025

**Vinit Rathod**

A-203, Prathamesh Residency, 2<sup>nd</sup> Floor, Dadabhai Road, Andheri (West), Mumbai – 400 058

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**Date: October 16, 2025**

To,  
The Board of Directors  
**V.R. WOODART LIMITED**  
Shop No. 1, Rajul Apartments, 9, Walkeshwar  
Harkness Road, Mumbai 400006.

**Subject: Resignation as an Independent Director of the Company**

Dear Members of the Board,

It has been a privilege and an honor to serve as an Independent Director on the Board of V R Woodart Limited. However, due to personal reasons, I hereby tender my resignation from the position of Independent Director, with immediate effect.

I confirm that there are no material reasons for my resignation other than the one stated above.

I request you to kindly acknowledge the same and take the necessary steps to inform the Registrar of Companies, Stock Exchange(s), and other relevant regulatory authorities in accordance with applicable laws and regulations.

Best regards,

*Vinit Rathod*

**VINIT ARVIND RATHOD**  
DIN: 07589863



*Patil*  
Minal Patil  
Additional Director  
(Whole Time) and  
Chairperson  
DIN: 10579156  
Received and accepted  
16/10/2025