



April 11, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Resignation of Company Secretary and Compliance officer**

**Ref: Stock Code 523888 (V R Woodart Limited)**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform that Mrs. Bijal Kakkad has hereby tendered her resignation from the post of **Company Secretary cum Compliance officer** of the Company w.e.f. 14<sup>th</sup> April 2019 for better prospects.

The Board of Directors vide resolution passed in the Board Meeting held today i.e. on 11<sup>th</sup> April 2019 has accepted the resignation of Mrs. Bijal Kakkad from the aforesaid post w.e.f. 14<sup>th</sup> April 2019.

You are requested to kindly take this into record and bring it to the notice of the constituents.

Thanking you,

Yours faithfully,

**For V R WOODART LIMITED**

  
**Divya Pai**  
Director  
DIN: 07915821



CIN No. L51909MH1989PLC138292

Registered Office: 106, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021

Tel : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [info@vrwoodart.com](mailto:info@vrwoodart.com)\*

Website : [www.vrwoodart.com](http://www.vrwoodart.com)