

August 21, 2019

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

Dear Sirs,

Sub: Resignation of Company Secretary & Compliance Officer
Ref: V R WOODART LIMITED (STOCK CODE: 523888)

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Kinjal Tanna (ICSI Membership No. 51010) has tendered her resignation from the post of Company Secretary & Compliance officer of the Company. The Company has accepted her resignation w.e.f 21st August, 2019.

This matter shall be brought up and ratified in the immediate next board meeting.

We request you to kindly take the said information on record.

Thanking you.

Yours faithfully
For V.R.WOODART LIMITED


Divya Pai
Director
DIN: 07915821

