



Date: 4<sup>th</sup> December, 2021

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

Dear Sir/Ma'am,

**Sub.: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: V.R.WOODART LIMITED (STOCK CODE: 523888)**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company ("the Board") at its meeting held today, i.e. 4<sup>th</sup> December, 2021, has inter-alia considered and approved the following:

1. Resignation of Ms. Juhi Nagpal as the Company Secretary and Compliance Officer of the Company from the end of business hours on 3<sup>rd</sup> December, 2021;
2. Appointment of Ms. Samruddhi Varadkar as the Company Secretary and Compliance Officer of the Company with effect from 4<sup>th</sup> December, 2021.

The 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 09<sup>th</sup> September, 2015 is enclosed herewith.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

The meeting of the Board of Directors of the Company commenced at 12 p.m. and concluded at 1 p.m..

Thanking You,

For V.R.Woodart Limited

  
Anwar Shaikh  
Chief Financial Officer



Encl:A/a



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 09<sup>th</sup> September, 2015

Sr. No	Particulars	Details
1.	Name	Samruddhi Varadkar
2.	Reason for change	Appointment
3.	Date of appointment	4 <sup>th</sup> December, 2021
4.	Qualification and brief profile	<p>Ms. Samruddhi Varadkar is an Associate member of The Institute of Company Secretaries of India and a Commerce Graduate from Mumbai University.</p> <p>She has the relevant experience of working in Compliance and Secretarial field for more than three years.</p>