

February 14, 2025

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

**Scrip Code: 523888**

**Sub: Intimation under regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you about the update in details of the Key Managerial Personnel (KMP) of the Company, who are authorized pursuant to Board approved Policy for determining the materiality of any event or information for the purpose of making disclosure.

<b>Mr. Anwar Shaikh: (DIN: 10939770)</b> Designation: Additional Director (Whole-Time) & Chief Financial Officer	<b>Phone No.:</b> 022 4351 444 <b>E-mail ID:</b> investors@vrwoodart.com
<b>Mr. Siddharth Dwivedi: (Mem No.: A59042)</b> Designation: Company Secretary & Compliance Officer	

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

Thanking you,

Yours faithfully,  
For **V R Woodart Limited**

**Vinit Rathod**  
**Independent Director**  
**DIN: 07589863**

**Place: Mumbai**