

February 07, 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 Board of Directors of the Company at their meeting held today, Friday, February 07, 2025, have, inter-alia,

1. on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anwar Abdul Haque Shaikh (DIN: 10939770) as Additional Director (Whole-Time) of the Company, Mrs. Divya Santosh Pai (07915821) as Additional Director (Non-Executive, Non-Independent) and Mrs. Nidhi Kirti Bhatt (DIN: 07773954) as Additional Director (Non-Executive, Independent) of the Company.
and
2. took note of the resignation of Mrs. Rashmi Ajay Anand as Chairperson & Whole Time Director of the Company and Mr. Sanjay Brijlal Anand as Non-Executive Director of the Company w.e.f. closing business hours on February 07, 2025.

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

Name	Mr. Anwar Abdul Haque Shaikh	Mrs. Divya Santosh Pai	Ms. Nidhi Kirti Bhatt
DIN	10939770	07915821	07773954
Designation	Additional Director (Whole-Time) of the Company (Already designated as Chief Financial Officer)	Additional Director (Non-Executive, Non-Independent) of the Company	Additional Director (Non-Executive, Independent) of the Company
Reason for change	Appointment	Appointment	Appointment
Date of appointment/re appointment/cessation	Date of appointment: February 07, 2025	Date of appointment: February 07, 2025	Date of appointment: February 07, 2025

& term of appointment/re-appointment	Term of Appointment: Proposed term of 5 years from February 07, 2025 to February 06, 2030, subject to the approval of shareholders of the Company.	Term of Appointment: NA	Term of Appointment: Proposed term of 5 years from February 07, 2025 to February 06, 2030 subject to the approval of shareholders of the Company.
Brief Profile	Mr. Shaikh has been the CFO of the Company for 5 years now, he is a seasoned professional with over 10 years of experience in Manufacturing industries. Holding a Bachelor's degree in Commerce, he has expertise in financial management, accounting and Indirect Taxation.	Mrs. Divya Santosh Pai is a Chartered Accountant with around 15 years of experience in the field Finance, Accounting, Auditing, Taxation, and Financial Management. She has worked in consulting, manufacturing and financial services industries, handling accounting, auditing, financial reporting, compliance and strategic financial planning.	Mrs. Nidhi Kirti Bhatt is a Post Graduate with over 12 years of experience in HR strategy, governance, and compliance across industries. Skilled in policy formulation, and workforce management, she brings strong expertise in human capital management. She has around 7 years of experience of Directorships in various Companies and she is currently also a Director in Kamsons Polymers Limited.
Disclosure of relationships between Directors	NA- Mr. Shaikh is not related to any Director of the Company.	NA- Mrs. Pai is not related to any Director of the Company.	NA- Mrs. Bhatt is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Shaikh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority	Mrs. Pai is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority	Mrs. Bhatt is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority

Name	Mrs. Rashmi Ajay Anand	Mr. Sanjay Brijlal Anand
DIN	00366258	01367853
Reason for change	Resignation	Resignation



Date of Resignation	With effect from the closing business hours of Friday, February 07, 2025	With effect from the closing business hours of Friday, February 07, 2025
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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 of Mrs. Rashmi Anand and Mr. Sanjay Anand have been enclosed herewith.

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

RASHMI ANAND

Flat No.91/92, Ritu Apartment, 1/113, Dongarshi Road, Walkeshwar, Mumbai – 400 006

Date: February 07, 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 and Chairperson of the Board

Dear Board Members,

It has been my privilege to serve on the Board of Directors of the Company as a Whole Time Director & Chairperson. However, due to personal reasons and professional commitments, I hereby tender my resignation as the Whole Time Director and Chairperson of the Board with effect from the closing business hours of Friday, February 07, 2025.

You are requested to kindly acknowledge the same and give necessary intimations 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,



Rashmi Anand
DIN: 00366258

SANJAY ANAND

Flat No. 4/6, Rishi Apartments, 4, Battery Lane, Rajpura Road, Civil Lines, New Delhi, 110054

Date: February 07, 2025

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


Subject: Resignation from Directorship

Dear Directors,

Due to pre-occupancy, I hereby tender my resignation from the Directorship of the Company with effect from the closing business hours of Friday, February 07, 2025. I thank the Board and the Company for giving me an opportunity to serve.

I request you to kindly acknowledge this letter and submit the necessary disclosure/ reporting/filing in accordance with the applicable laws.

Thanking you.
Yours Sincerely,



Sanjay Anand
DIN: 01367853