

August 17, 2024

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

Scrip Code: 523888

Sub: Intimation regarding the resignation of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations'] read with Para A Part A of Schedule III of the said Regulations, please be informed that Ms. Shagufta Sadikot (Mem. No. A72982) has tendered her resignation from the position of 'Company Secretary and Compliance Officer' of the Company, to pursue new opportunities within the group companies with effect from the closing business hours of Saturday, August 17, 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulations (as amended) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided as an Annexure hereto.

Further, pursuant to sub-para 7C of Para A Part A of Schedule III of the SEBI (LODR) Regulations, the letter of resignation received from Ms. Sadikot is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For V.R. Woodart Limited
ANWAR
ABDUL HAQUE
SHAIKH
SHAikh
Anwar Shaikh
Chief Financial Officer

Digitally signed by
ANWAR ABDUL HAQUE
SHAIKH
Date: 2024.08.17 17:41:48
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Encl: a/a

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No	Particulars	Details
1.	Name	Ms. Shagufta Sadikot
2.	Reason for change (i.e. resignation)	To pursue new opportunities within the company
3.	Date of Resignation	With effect from the closing business hours of Saturday August 17, 2024

August 17, 2024

To,
The Board of Directors,
V.R. Woodart Limited

Reg. off.:

Shop No. 01, Rajul Apartment, 9, Harkness Road,
Walkeshwar, Mumbai-400006

Corp. Off.:

63, C Wing, Mittal Court,
Nariman Point, Mumbai - 400 021.

Dear Sir/ Ma'am,

Sub: Resignation from the position of 'Company Secretary (KMP) and Compliance Officer' of the Company.

I am writing to formally resign from my position as the 'Company Secretary and Compliance Officer', and Key Managerial Personnel (KMP) at **V.R.Woodart Limited ('the Company')** to pursue new opportunities within the group with effect from the closing business hours of Saturday, August 17, 2024.

I respectfully request the Board of Directors to relieve me of my duties as of the aforementioned date and ensure that all necessary filings and disclosures are completed promptly and accurately to comply with the regulatory obligations, including filing of necessary e-forms with the Registrar of Companies, to give effect to this resignation.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,



Shagufta Sadikot
Company Secretary
Membership No. A72982

eCSIN Number RA072982E000069352