

Date: 7th January 2025

To,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Re-appointment of Secretarial & Internal Auditor for FY 24-25

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at their Meeting held today, i.e. January 07, 2025 have reappointed M/s. A. D. Parekh & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the F.Y. 2024-25 and Ms. Sangita Yadav as an Internal Auditor of the Company for the F.Y 2024-25.

The details for the both of the above re-appointment(s) as per requirement of Regulation 30 read with 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	M/s. A. D. Parekh & Associates	Ms. Sangita Yadav
Designation	Secretarial Auditor	Internal Auditor
Reason for change	Re-appointment	Re-appointment
Date of appointment/reappointment/cessation & term of appointment/reappointment	January 07, 2025 Re-appointed as the Secretarial Auditor of the Company for conducting secretarial audit for the Financial Year 2024-25.	January 07, 2025 Re-appointed as the Internal Auditor of the Company for conducting internal audit for the Financial Year 2024-25.
Brief Profile	Mr. Ankit D Parekh is the proprietor of M/s. A. D. Parekh & Associates, a Mumbai-based firm of Practicing Company Secretaries. They specialize in offering corporate law consultation and company	Ms. Sangita Yadav is a professionally qualified Chartered Accountant with extensive experience in the areas of Finance and Accounts.

	formation services. Their expertise lies in providing guidance on the Companies Act, 2013, and SEBI Regulations to a diverse range of businesses, including startups, and assisting them in efficiently establishing their ventures.	
Disclosure of relationships between directors	NA	NA
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	NA	NA

You are requested to kindly take the same on record.

Yours sincerely,
For V.R. Woodart Limited

Anwar Shaikh
Chief Financial Officer