

January 02, 2025

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

Scrip Code: 523888

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

Dear Sir/Ma'am,

This is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, January 02, 2025, have approved the appointment of Mr. Siddharth Dwivedi (Membership No.: A59042) as the Company Secretary and Compliance Officer of the Company w.e.f. January 02, 2025 and designated him as a Key Managerial Personnel of the Company pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of Companies Act, 2013.

A brief profile of Mr. Siddharth as per 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 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given below:

Name	Mr. Siddharth Dwivedi
Designation	Company Secretary and Compliance Officer
Reason for change	Appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Date of appointment: January 02, 2025 Term of Appointment: NA
Brief Profile	Mr. Siddharth Dwivedi is an Associate Member of the Institute of Company Secretaries of India (Membership No.: A59042) and holds a Master's in Business Administration (2014) and a Master's in Commodity Exchange (2023). Mr. Siddharth is an experienced Company Secretary with over six years of expertise in corporate governance, legal and regulatory compliance, and strategic advisory services.

CIN No. L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness road, Walkeshwar Mumbai-400006

Corporate Office: 63-64, Mittal Court, C Wing, Nariman Point, Mumbai 400 021

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : investors@vrwoodart.com*

Website : www.vrwoodart.com

Disclosure of relationships between Directors	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

Mr. Siddharth will be authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

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

Thanking you,

Yours faithfully,

For V R Woodart Limited

Rashmi Anand
Whole Time Director
DIN: 00366258