



September 26, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 523888

Sub: Intimation regarding re-appointment of Non-Executive Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company at their Annual General Meeting held on September 25, 2024 have approved the re- appointment of Mr. Kartik Jethwa (DIN: 08587759) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from October 16, 2024 up to October 15, 2029.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'. This is for your information and records.

Thanking you.

Yours faithfully,
For V.R. Woodart Limited

Anwar Shaikh
Chief Financial Officer

Encl. A/a

Annexure 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

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment
Date of Appointment /reappointment / cessation (as applicable) and term of appointment /reappointment	Re-appointed as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from October 16, 2024 up to October 15, 2029
Brief Profile (in case of appointment)	Mr. Kartik Jethwa is an Automotive Engineer with accomplished academics and varied experience. He has good fundamental knowledge of Engineering principles, processes and their application. He has a Strong background and history of Product development, Testing and Validation combined with extensive experience in data analysis, pattern analysis. He has experience of more than 10 years in the field of mechanical engineering mainly in designing, structuring and review of automotive body parts.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kartik Jethwa is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kartik Jethwa is not debarred from holding the office of director pursuant to any SEBI order or any other authority