

Woodsvilla Limited

CIN No. L55101DL1994PLC030472

E-4, Defence Colony, New Delhi - 110024
Ph: 41552060-62, 24332643, Fax : 011-41551479

Date : 11/11/2020

To,

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001**

Dear Sir(s),

Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Woodsvilla Limited (Scrip Code 526959)

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 10-11-2020 has appointed Mr. Sudhansu Kumar Nayak, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 15th November, 2020.

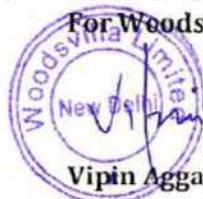
We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

a)	Reason for Change	Appointment
b)	Date of Appointment Term of Appointment	W.e.f 15-11-2020 NA
c)	Brief Profile	Mr. Sudhansu Kumar Nayak having experience in the field of Accountancy.
d)	Disclosure of Relationship between directors	NA

Kindly take the above on records and acknowledge the receipt of the same.

Thanking You,

**Your Faithfully
For Woodsvilla Limited**



**Vipin Aggarwal
Director
DIN: 00084395**