

January 08, 2024

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 08, 2024, have approved the appointment of Ms. Shagufta Sadikot (Membership No.: A72982) as the Company Secretary and Compliance Officer of the Company w.e.f. January 08, 2024 and designated her 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. The aforesaid appointment has been made to fill the vacancy caused by the resignation of Mr. Akram Sati.

A brief profile of Ms. Sadikot 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/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given below:

<b>Name</b>	Ms. Shagufta Sadikot
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Reason for change</b>	Appointment
<b>Date of appointment/<del>re-appointment</del>/<del>cessation</del> &amp; term of appointment/<del>re-appointment</del></b>	<b>Date of appointment:</b> January 08, 2024 <b>Term of Appointment:</b> NA
<b>Brief Profile</b>	Ms. Sadikot is an Associate Member of the Institute of Company Secretaries of India (ACS No. A72982) and holds a Bachelor's degree in Legal Science and Law (BLS/LLB).  She has an experience of ~2 years in the field of Secretarial Compliances. She has handled various compliances related to FEMA & Corporate Secretarial functions including Board processes, Capital issues

	(IPO, ESOP's, Pvt Placements) Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations.
<b>Disclosure of relationships between Directors</b>	NA
<b>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</b>	NA

Ms. Sadikot 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.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11.20 a.m.

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

Thanking you,

Yours faithfully,  
For V R Woodart Limited

**Anwar Shaikh**  
**Chief Financial Officer**